

F B I

Date: **October 9, 1970**Transmit the following in _____
(Type in plaintext or code)Via **Airtel** **Air Mail - Registered**
(Priority)

TO: DIRECTOR, FBI (165-628)
FROM: SAC, MILWAUKEE (165-45) (P)
SUBJECT: THOMAS JAMES MACHI, aka
ET AL
ITWI; ITAR - GAMBLING - CONSPIRACY
OO: MILWAUKEE

Referral/Consult

On 10/8/70, Special Attorney [redacted] Chicago Strike Force, advised that he had been in contact with USA DAVID J. CANNON, EDW, Milwaukee, and that plans had been made for Federal Grand Jury to hear evidence in captioned case beginning 11/11/70. In meantime [redacted] will come to Milwaukee for preparation of prosecutive memos and indictments.

Milwaukee will keep the Bureau advised of all developments in this case.

2-Bureau (165-628) (Air Mail - Registered)
2-Milwaukee (165-45)
WYD/els
(4)

EX-102**REC-52****17 OCT 12 1970**

Approved: 304
66 OCT 13 1970
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/26/70	INVESTIGATIVE PERIOD 7/27/70 - 10/22/70	b6 b7C
TITLE OF CASE THOMAS JAMES MACHI, aka; ET AL		REPORT MADE BY SA 		TYPED BY rah
		CHARACTER OF CASE ITWI; ITAR - GAMBLING - CONSPIRAC		

REFERENCES

Los Angeles airtel to Milwaukee dated 8/17/70;
 Report of SA at
 Milwaukee dated 8/18/70;
 Los Angeles teletype to Milwaukee dated 8/20/70;
 Milwaukee teletype to Los Angeles dated 8/20/70;
 Bureau airtel to Milwaukee dated 9/4/70;
 Milwaukee teletype to the Bureau dated 9/10/70;
 Milwaukee teletype to the Bureau dated 9/11/70;
 Milwaukee teletype to Los Angeles dated 9/14/70;
 Los Angeles teletype to Milwaukee dated 9/15/70;
 Milwaukee teletype to the Bureau dated 9/25/70;
 Chicago letter to Milwaukee dated 9/28/70;
 Milwaukee airtel to the Bureau dated 9/30/70;
 Milwaukee airtel to Chicago dated 9/30/70;
 Milwaukee airtel to the Bureau dated 10/6/70;
 Milwaukee airtel to the Bureau dated 10/9/70;

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
					\$22,000	None	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	3 - Bureau (165-628) (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) (RM) 1 - Los Angeles (165-3606) (Info) (RM) 2 - Milwaukee (165-45)	165-628-78 REC-57 EX-103 OCT 29 1970	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.	CC, AAG, Criminal Division, Organized Crime & Racketeering Section		
How Fwd.	Room 2		
By	59 NOV 17 1970		

MI 165-45

Los Angeles airtel to Milwaukee dated 10/13/70.

- P -

ADMINISTRATIVE

It is noted that the investigative period of this report overlaps that of rerep. This is due to receipt of investigation subsequent to dictation of rerep.

Due to the number and length of transcripts made from monitoring [REDACTED]

b3
b6
b7C

they are not being included in the details of this report. These transcripts are being maintained as part of Milwaukee file 165-45 at the Milwaukee Office.

An information copy of this report is being disseminated to the Los Angeles Office in view of their interest in [REDACTED], dba [REDACTED]

b6
b7C

It is noted that no leads are being set out for auxiliary offices in this report. Leads will be set out by separate communications at the time they arise.

b6
b7C
b7D

On 8/10/70, [REDACTED] advised that [REDACTED]

[REDACTED]

On 8/7/70, [REDACTED] advised a party was held at FRANK BALISTRERI's Kings IV Nightclub [REDACTED]

[REDACTED] This party was attended by approximately 100 individuals, who were charged \$15 each. [REDACTED] was among those who attended the party.

- B -

COVER PAGE

MI 165-45

On 8/24/70, [] advised that []

b6
b7C
b7D

[]

On 9/28/70, [] advised he saw []
on the evening of 9/25/70, at which time []

[]

The informant said he was at []

[]

On 9/29/70, [] advised that he had lunch
with [] and [] on the afternoon of []
[] told the informant that []

[] No mention was made
of a search of the residence of THOMAS MACHI.

On the evening of 9/25/70, informant said []
and his wife were at Sally's Steak House for dinner. []

[]

- C -

COVER PAGE

MI 165-45

b6
b7C
b7D



LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will keep the Bureau and interested offices advised of developments in this case.

- D* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge, AIC,
Chicago Field Office, SHELDON DAVIDSON) (RM)

Report of: SA [redacted]
Date: October 26, 1970

Office: Milwaukee

Field Office File #: MI 165-45

Bureau File #: 165-628

Title: THOMAS JAMES MACHI;
ET AL

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING -
CONSPIRACY

Synopsis:

Under Title III authorization applied for and received [redacted]
On [redacted] USDJ, EDW, Milwaukee, signed court order and
electronic surveillance commenced [redacted] on [redacted]
[redacted] Electronic
surveillance revealed [redacted]

b3
b6
b7C

[redacted]. Based on
information obtained through electronic surveillance, search
warrants were issued and executed on 9/25/70 for the person and
residence of [redacted] and for the residence of [redacted]
[redacted], THOMAS JAMES MACHI. Results of searches set forth.
Interviews of possible betting and line information customers
set forth. Telephone toll records for home telephones of
[redacted], THOMAS JAMES MACHI and TONY MACHI set forth.
Telephone subscriber checks on [redacted]
[redacted] during period of electronic
surveillance set forth. Investigation at Los Angeles, California,
and Chicago, Illinois, set forth. USA, Milwaukee and Special
Attorney, Strike Force, Chicago, advised on 10/9/70, that facts
would be presented to FGJ, Milwaukee, on 11/12/70. Searches
conducted 9/25/70 resulted in [redacted] recovery.

- P -

DETAILS:

TABLE OF CONTENTS

	PAGE
I. AFFIDAVIT.....	3
II. AUTHORIZATION FOR ELECTRONIC SURVEILLANCE...	34
III. DAILY TELEPHONE CALLS TO LOS ANGELES, CALIFORNIA.....	39
IV. RAIDS AND SEARCHES.....	90
A. SEARCH OF PERSON OF [REDACTED] [REDACTED].....	92
B. SEARCH OF RESIDENCE OF [REDACTED] [REDACTED].....	95
C. SEARCH OF RESIDENCE OF THOMAS JAMES MACHI.....	107
V. INTERVIEWS WITH POSSIBLE LINE INFORMATION AND BETTING CUSTOMERS.....	124
VI. TELEPHONE TOLL RECORDS AND SUBSCRIBER CHECKS.....	197
VII. INVESTIGATION LOS ANGELES, CALIFORNIA, AND CHICAGO, ILLINOIS.....	232
VIII. JUDICIAL PROCEEDINGS EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, WISCONSIN.....	237

b6
b7c

MI 165-45

I. AFFIDAVIT

MI 165-45

II. AUTHORIZATION FOR
ELECTRONIC SURVEILLANCE

FEDERAL BUREAU OF INVESTIGATION

1

9/18/70

Date

United States District Judge JOHN W. REYNOLDS.
in the presence of Assistant United States Attorney [REDACTED]
[REDACTED] Special Attorney [REDACTED] Strike Force,
Chicago, Illinois, and Special Agent [REDACTED], signed
a court order authorizing interception of wire communications
and use of a pen register on telephone numbers [REDACTED]
[REDACTED]

b3
b6
b7C

- 35 -

On 9/8/70 at Milwaukee, Wisconsin File # MI 165-45
by SA [REDACTED] /rah Date dictated 9/14/70

FEDERAL BUREAU OF INVESTIGATION

1

9/21/70

Date

Electronic surveillance was instituted on [REDACTED]

b3
b6
b7C

Electronic surveillance on [REDACTED]

- 36 -

[REDACTED]

Milwaukee, Wisconsin

File # MI 165-45

by SA [REDACTED] rah

Date dictated 9/15/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 10/9/70Electronic surveillance of [REDACTED]
[REDACTED]b3
b6
b7CThe surveillance revealed that [REDACTED]
[REDACTED]

- 37 -

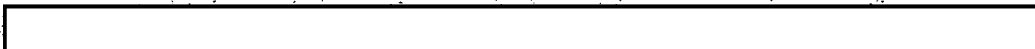
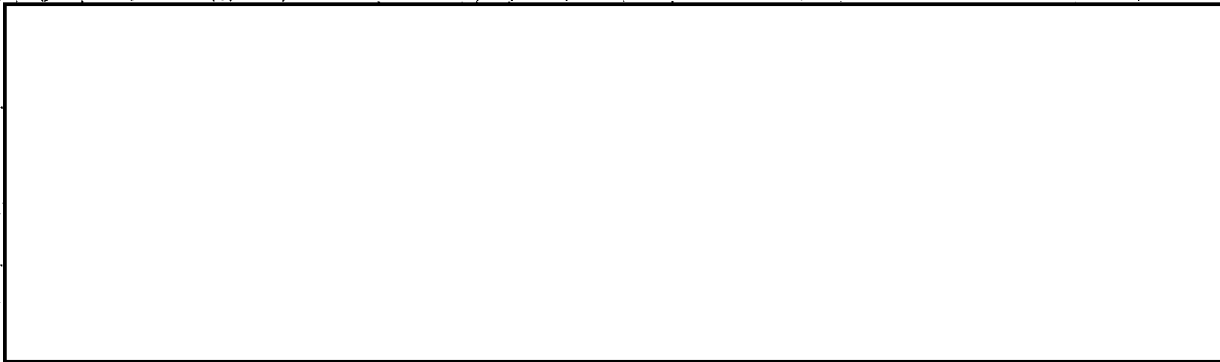
On 9/30/70 at Milwaukee, Wisconsin File # MI 165-45by SA [REDACTED] and
SA [REDACTED] /rahDate dictated 10/6/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 165-45

20

b3
b6
b7C



on numbers [redacted] Verbatim transcripts of all telephone calls monitored
in the Milwaukee FBI Office. are being maintained.

MI 165-45

III. DAILY TELEPHONE CALLS TO
LOS ANGELES, CALIFORNIA

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 9/15/70

A physical surveillance was conducted on September 10, 1970, by SA [redacted] and SA [redacted] in the vicinity of [redacted] Milwaukee, Wisconsin, and the following observations were noted:

b6
b7C

7:45 a.m. A 1966 tan Buick known to be registered to [redacted] was observed parked in the parking lot in the rear of [redacted] residence. The 1970 Pontiac known to be [redacted] vehicle, was observed parked on [redacted] in front of [redacted] residence.

8:30 a.m. A female, believed to be the wife of [redacted], was observed departing in the tan 1966 Buick on [redacted].

9:45 a.m. [redacted] was observed departing his residence in the 1970 gold Pontiac and proceeding north on [redacted].

11:15 a.m. [redacted] observed returning to his residence and parking the Pontiac in the rear of his residence.

11:31 a.m. [redacted] observed departing his residence in the 1970 gold Pontiac.

11:33 a.m. [redacted] observed in a telephone booth on South 60th Street, just south of West Main Street, on the east side of the street. [redacted] had a paper on the ledge of the telephone booth on which he appeared to be writing.

11:43 a.m. [redacted] observed departing the phone booth.

On 9/10/70 at Milwaukee, WisconsinFile # MI 165-45by SA [redacted], and
SA [redacted] hDate dictated 9/11/70

MI 165-45

2

11:44 a.m. [] observed arriving at his home and parking his car in the rear of his home.

b6
b7C

2:20 p.m. [] observed departing his residence in the 1970 gold Pontiac and proceeding north on []

2:44 p.m. The wife of [] observed arriving at the [] residence in the 1966 Buick which was parked in the rear of the residence.

3:46 p.m. The 1970 gold Pontiac owned by [] [] observed parked in front of his residence on []

FEDERAL BUREAU OF INVESTIGATION

1

9/10/70

Date

Records of the

reflect

b3
b6
b7C
b7D

According to the records of the

The above records can only be made public upon
issuance of a subpoena duces tecum addressed to

42

On

Milwaukee, Wisconsin

File #

MI 165-45

by

SA

kdb

Date dictated

9/10/70

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date September 22, 1970At on Special Agentb3
b6
b7C

43

On at Milwaukee, Wisconsin File # MI 165-45
by SA ds Date dictated 9/16/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date September 22, 1970b3
b6
b7C1At on Special Agent
 observed

[Redacted Content]

44

On at Milwaukee, Wisconsin File # MI 165-45by SA /ds Date dictated 9/17/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 9/23/70b3
b6
b7C

[redacted] while conducting an electronic
surveillance of [redacted]

[redacted]

45

On [redacted] at Milwaukee, Wisconsin File # MI 165-45
by SAs [redacted] /ds & [redacted] Date dictated 9/17/70

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 9/11/70

Records of the [REDACTED]

b3
b6
b7C
b7D

The records further reflect [REDACTED]

The above records can only be made public upon the issuance of a subpoena duces tecum addressed to [REDACTED]

- 49 -

On [REDACTED] at Milwaukee, Wisconsin File # MI 165-45by SA [REDACTED] /rah Date dictated 9/11/70b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 9/18/70b3
b6
b7C

[redacted] was observed driving a
[redacted] bearing Wisconsin License [redacted] and parking
this vehicle at [redacted]
[redacted]

On [redacted] at Milwaukee, Wisconsin File # MI 165-45

by SA DENNIS CONDON/bkc Date dictated 9/16/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date September 14, 1970b3
b6
b7C
b7DA review of the confidential records of the [redacted]
[redacted]
[redacted]The above records can only be made public upon issuance
of a subpoena duces tecum addressed to [redacted]
[redacted]On [redacted] at Milwaukee, Wisconsin File # MI 165-345by SA [redacted] brm Date dictated 9/14/70b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 9/14/70

A visual observation was made at 1233 a.m. in the vicinity of [redacted] of a [redacted] [redacted] parked on [redacted]. This vehicle bore Wisconsin license [redacted].

b6
b7C

On 9/13/70 at Milwaukee, Wisconsin File # MI 165-45
by SA [redacted] /ds Date dictated 9/14/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date September 15, 19701

A physical surveillance was conducted on September 14, 1970 by SAs [redacted] and [redacted] in the vicinity of [redacted], Milwaukee, Wisconsin, and the following observations were made:

b6
b7C

10:00 AM [redacted] departs his residence, wearing a chocolate brown sweater and heads north on [redacted] in his 1970 gold Pontiac.

11:10 AM [redacted] returns to his residence and parks in the rear of his apartment.

11:30 AM [redacted] departs his residence and heads south on [redacted] in his 1970 gold Pontiac.

11:52 AM [redacted] returns to his residence and parks in the rear of his apartment.

2:19 PM [redacted] departs his residence carrying a white paper and heads north on [redacted] in his 1970 gold Pontiac.

On 9/14/70 at Milwaukee, Wisconsin File # MI 165-45
by SA [redacted] and (DEB/sbl) Date dictated 9/14/70

FEDERAL BUREAU OF INVESTIGATION

1Date 9/24/70b3
b6
b7COn [redacted]
was observed [redacted]
[redacted]

On [redacted] at Milwaukee, Wisconsin File # MI 165-45
by SA [redacted] /ds Date dictated 9/18/70

FEDERAL BUREAU OF INVESTIGATION

Date September 14, 19701

Records of the [REDACTED]

b3
b6
b7C
b7DThe above records can be obtained by the issuance of a subpoena duces
tecum, directed to [REDACTED]On [REDACTED] at Milwaukee, Wisconsin File # MI 165-45by SA [REDACTED] /sbl Date dictated 9/14/70b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 63 -

FEDERAL BUREAU OF INVESTIGATION

Date 9/23/701On [redacted]
was observed [redacted]b3
b6
b7COn [redacted] Milwaukee, Wisconsin File # MI 165-45by SA [redacted] /ds Date dictated 9/18/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date September 15, 1970

Records of the [REDACTED]

b3
b6
b7C
b7D

The above records can only be made public upon issuance
of a subpoena duces tecum addressed to [REDACTED]

On [REDACTED] at Milwaukee, Wisconsin File # MI 165-45
by SA [REDACTED] /brm Date dictated 9/15/70

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 9/23/70b3
b6
b7COn [redacted]
was observed [redacted]
[redacted]

On [redacted] Milwaukee, Wisconsin

File # MI 165-45

by SA [redacted] /ds

Date dictated 9/18/70

FEDERAL BUREAU OF INVESTIGATION

1Date 9/17/70

Records of the [REDACTED]

b3
b6
b7C
b7D

The above records can only be made public upon issuance
of a subpoena duces tecum addressed to [REDACTED]

On

[REDACTED] Milwaukee, Wisconsin

File #

MI 165-45

SA [REDACTED]

ds

9/17/70

b6
b7C

by

Date dictated

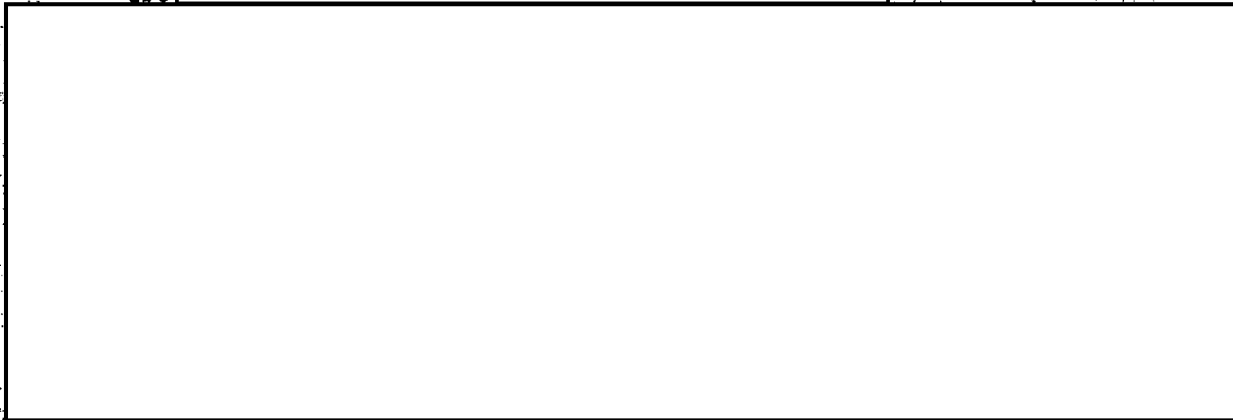
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.


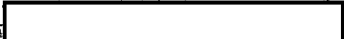
- 69 -

FEDERAL BUREAU OF INVESTIGATION

Date September 16, 1970At 

was observed

b3
b6
b7c

On  at Milwaukee, Wisconsin File # MI 165-45
by SA  deb Date dictated 9/16/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 9/16/70

Records of the [REDACTED]

b3
b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]

The above records can only be made public upon
the issuance of a subpoena duces tecum addressed to
[REDACTED]

On [REDACTED] at Milwaukee, Wisconsin File # MI 165-45
by SA [REDACTED] /rah Date dictated 9/16/70

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 9/23/70On [redacted]
was observed [redacted]
[redacted]b3
b6
b7COn [redacted] at Milwaukee, WisconsinFile # MI 165-45

by SA [redacted] /ds

Date dictated 9/18/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 9/28/70b3
b6
b7C
b7DRecords of the [REDACTED]
[REDACTED]

The above records can only be made public upon issuance of
a subpoena duces tecum addressed to [REDACTED]
[REDACTED]

On _____

at _____

Milwaukee, Wisconsin

MI 165-45

File # _____

by _____

SA [REDACTED]

ds _____

Date dictated 9/23/70b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 9/28/701

A physical surveillance was conducted on September 18, 1970, by Special Agents [redacted] and DENNIS CONDON in the vicinity of [redacted] Milwaukee, with the following results:

b6
b7C

10:52 a.m.

[redacted] departed his residence in his 1970 gold Pontiac heading north and on South Hawley Road

11:45 a.m.

[redacted] observed in a telephone booth located on South Hawley Road one-half block south of Main on the east side of the street

11:50 a.m.

[redacted] observed returning to his residence and parking his 1970 Pontiac in the parking lot in the rear of his apartment

2:49 p.m.

[redacted] observed departing his residence dressed in a bright blue knit short sleeve shirt carrying what appeared to be a scratch sheet

3:10 p.m.

[redacted] observed returning to his residence and parking in the parking area in the rear of his apartment

9/18/70

Milwaukee, Wisconsin

MI 165-45

On _____ at _____ File # _____

by SAs [redacted] ds & DENNIS CONDON

9/24/70

Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

1Date 9/23/70

Records of the [REDACTED]

b3
b6
b7C
b7D

The above records can only be made public upon issuance of a subpoena duces tecum addressed to [REDACTED]

On

[REDACTED] Milwaukee, Wisconsin

File # MI 165-45

by

SA [REDACTED]

/ds

Date dictated

9/18/70

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date September 30, 1970

On

[redacted]

Special Agent

b3
b6
b7Cverified[redacted][redacted]

On

[redacted]

Milwaukee, Wisconsin

File #

MI 165-45

by

SA

[redacted]

els

Date dictated

9/24/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date September 24, 1970

On September 19, 1970, ANTONIO MACHI was observed parking a black vinyl top over silver gray four door Buick, bearing Wisconsin License C39-729, at 11:19AM, September 19, 1970, in front of the Rocco Lembo Barbershop at 408 East Clybourn Street, Milwaukee, Wisconsin.

MACHI was observed entering the barbershop at 11:20AM, September 19, 1970. Observation of the shop was continued until 11:53AM, September 19, 1970, during which time MACHI did not leave and his automobile remained where it was originally parked.

b6
b7C

On 9/19/70 at Milwaukee, Wisconsin File # MI 165-45
by SA [redacted]/1j Date dictated 9/23/70

FEDERAL BUREAU OF INVESTIGATION

Date September 21, 19701b3
b6
b7C
b7DRecords of the

The above records can only be made public by issuance of a subpoena duces tecum addressed to

On at Milwaukee, Wisconsin File # MI 165-45
by SA /sbl Date dictated 9/21/70

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date September 30, 1970On [redacted] Special Agent
[redacted] began physical surveillance of the
[redacted]b3
b6
b7C

[Redacted]

On [redacted] Milwaukee, Wisconsin File # MI 165-45by SA [redacted] els Date dictated 9/24/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 9/28/70

The records of the [REDACTED]

b3
b6
b7C
b7DThe above records can only be made public upon issuance of
a subpoena duces tecum addressed to [REDACTED]

On

at

[REDACTED] Milwaukee, Wisconsin

File #

MI 165-45

SA

[REDACTED] /ds

9/25/70

b6
b7C

by

Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date September 28, 1970-1-

A physical surveillance was conducted on September 22, 1970, in the vicinity of [REDACTED], Milwaukee, Wisconsin, with the following results:

b6
b7C

8:35 AM - Female believed to be the wife of [REDACTED]
[REDACTED] departs residence in 1966 tan Buick.

10:14 AM - [REDACTED] departs residence in
1970 gold Pontiac, drives North on Hawley Road.

11:08 AM - [REDACTED] returns to his residence and parks
in the rear.

11:43 AM - [REDACTED] departs his residence and heads South
on Hawley Road.

11:54 AM - [REDACTED] returns to his residence and parks in
the rear.

2:29 PM - [REDACTED] departs his residence.

3:15 PM - [REDACTED] returns to his residence and parks
in the rear.

On 9/22/70 at Milwaukee, Wisconsin

File # MI 165-45

by SA [REDACTED] &
SA [REDACTED] /brm

Date dictated 9/23/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-83-

FEDERAL BUREAU OF INVESTIGATION

1Date September 30, 1970On [redacted] Special
Agent [redacted] observed [redacted]b3
b6
b7c

On [redacted] Milwaukee, Wisconsin File # MI 165-45
by SA [redacted] /els Date dictated 9/24/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 9/29/70

Records of the [REDACTED]

b3
b6
b7C
b7D

The above information can only be made public
upon the issuance of a subpoena duces tecum addressed to

[REDACTED]

On [REDACTED] at Milwaukee, Wisconsin File # MI 165-45by SA [REDACTED] /bkc Date dictated 9/22/70b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date September 30, 1970

On

[redacted]

Special Agent

observed

in the

b3
b6
b7c

On

[redacted]Milwaukee, Wisconsin

File #

MI 165-45

by

SA

[redacted]

/els

Date dictated

9/24/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-88-

FEDERAL BUREAU OF INVESTIGATION

Date September 28, 1970-1-

Records of the [REDACTED]

b3
b6
b7C
b7D[REDACTED][REDACTED]

The above records can only be made public upon
issuance of a subpoena duces tecum addressed to [REDACTED]

[REDACTED]

On [REDACTED]

at

Milwaukee, Wisconsin

File #

MI 165-45

by

SA [REDACTED]

/brm

Date dictated 9/23/70b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 10/1/70

Electronic surveillance on telephone numbers
[redacted] and [redacted] discontinued

at [redacted]

b3
b6
b7C

- 89a -

On [redacted] at Milwaukee, Wisconsin File # MI 165-45

by SA [redacted] /rah Date dictated 9/29/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 165-45

IV. RAIDS AND SEARCHES

MI 165-45

On September 25, 1970, affidavits of SA [redacted]
[redacted] seeking search warrants for the person and residence
of [redacted], Milwaukee,
Wisconsin, and for the residence of THOMAS JAMES MACHI, 1938
North Oakland Avenue, Milwaukee, Wisconsin, were presented to
United States District Judge JOHN W. REYNOLDS, Eastern District
of Wisconsin, Milwaukee, Wisconsin, who after reviewing the
affidavits, issued search warrants.

b6
b7C

MI 165-45

A. SEARCH OF PERSON OF

b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 10/8/70

Pursuant to a search warrant issued in Milwaukee, Wisconsin, on September 25, 1970, a search was conducted of the person of [REDACTED] Milwaukee, Wisconsin, at [REDACTED] Milwaukee, Wisconsin, and the following items were seized:

b6
b7C

<u>Item #</u>	<u>Description</u>
1	\$812 from the left-hand trouser pocket in the following denominations: 3 - \$100's 7 - \$50's 2 - \$20's 12 - \$10's 2 - \$1's
2	Baseball scoreboard of Sonneys and a complete Sonneys football scratch sheet from MACHI's right hand.
3	\$440 from the wallet on the person in the following denominations: 4 - \$100's 2 - \$20's
4	12 assorted business cards from the wallet of MACHI.
5	Four miscellaneous pieces of paper from his wallet.
6	One black ball-point pen bearing inscription "USS" from trouser pocket.

It is noted that items are numbered according to a receipt for the property seized; a copy of which receipt was returned to [REDACTED]

On 9/25/70 at Milwaukee, WisconsinFile # MI 165-45SA's [REDACTED]
by [REDACTED] & DENNIS CONDON/bkcDate dictated 10/1/70

FEDERAL BUREAU OF INVESTIGATION

Date 10/8/70

1
Special Agent DENNIS CONDON, Federal Bureau of
Investigation, Milwaukee, Wisconsin, determined that the

b3

On 9/25/70 at Milwaukee, Wisconsin File # MI 165-45

by SA DENNIS CONDON/bkc Date dictated 10/2/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-94-

FEDERAL BUREAU OF INVESTIGATION

Date September 28, 19701

Records of the [REDACTED]

b3
b6
b7C
b7D

These records reflect [REDACTED]

The above records can only be made public upon issuance of a subpoena duces tecum addressed to [REDACTED]

On [REDACTED] at Milwaukee, Wisconsin File # MI 165-45by SA [REDACTED] /kqb Date dictated 9/28/70b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 94A -

B. SEARCH OF RESIDENCE OF

- 95 -

FEDERAL BUREAU OF INVESTIGATION

10/8/70

Date

Pursuant to a search warrant issued in Milwaukee, Wisconsin, on September 25, 1970, a search was conducted at the residence of [REDACTED], Milwaukee, Wisconsin, and the following items were seized:

b6
b7C

Search of bedroom located at the top of the stairway on the left-hand side as one ascends the stairs and the window of which room faces east

Item #

Obtained from the top of a portable card table just inside bedroom doorway

1

A white telephone bearing telephone number [REDACTED]

2

A green telephone bearing telephone number [REDACTED]

3

An Angel-Kaplan baseball calculator.

4

A piece of white paper bearing names of teams and also numbers.

5

A "Hometown" tablet bearing numbers and letters.

6

A ball-point pen with red cap.

Item #

Obtained from top drawer of white, five-drawer bureau located in above-described bedroom

7

A torn piece of paper, white on one side, bearing names of teams and numbers.

8

Two pieces of "Hometown" tablet paper bearing names and numbers.

Search of master bedroom located on right side of the top of the stairway as one ascends the stairway, the window of which room faces west

On 9/25/70 at Milwaukee, Wisconsin

File # MI 165-45

by SA [REDACTED] and
SA [REDACTED] hkc

Date dictated 10/1/70

MI 165-45

2

<u>Item #</u>	<u>Under the mattress and on top of box spring on the right side of the bed, looking from foot of bed at headboard</u>
9	A .25 calibre automatic pistol, serial number 75367 with a clip containing five bullets.
10	\$5,200 in a rubber band bound packet in a tinfoil wrapper along with another \$11,500 in a separate rubber band bound packet in same tinfoil wrapper. (147 \$100 bills and 4 \$500 bills)
<u>Item #</u>	<u>Located in black jewelry box located on top shelf of closet in master bedroom</u>
11	A \$1 bill torn in two pieces.
12	A black leather address book.
13	A black leather wallet containing \$220 in cash.
14	A piece of white lined paper with names and numbers.
15	One rubber band bound packet of \$639. (4 \$100 bills, 4 \$50 bills, 1 \$20 bill, 1 \$10 bill and 9 \$1 bills)
<u>Item #</u>	<u>Obtained from triple dresser</u>
16	One box of .25 calibre Western Bullets found in second drawer from top on right side.
<u>Item #</u>	<u>Obtained from tall bureau or dresser</u>
38	Four miscellaneous pieces of paper bearing names and numbers found in a black leather jewelry box on top of the bureau.
<u>Item #</u>	<u>Obtained from floor between right side of bed and closet</u>

MI 165-45

3

39 A one-half gallon jar containing \$34.96 in cash.

Item # Obtained from box on floor of left side of closet

40 A loose page from an address book containing names and numbers.

It is noted that items are numbered according to a receipt for property seized, which was returned with the search warrant, a copy of which was given to [REDACTED]

b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 10/8/70

While searching the premises of [redacted] Milwaukee, Wisconsin, on September 25, 1970, pursuant to a search warrant to search the premises, [redacted] was observed at approximately 12:40 PM to walk from his living room area to the vicinity of the bathroom. Agent CONDON asked [redacted] where he was going and [redacted] stated he was going into the bathroom. Agent CONDON advised [redacted] it would be necessary that the door to the bathroom remain open in order that his activities be observed by Agent CONDON. [redacted] agreed and then took a position in the bathroom indicating that he intended to urinate. [redacted] then zipped down his fly and removed items of paper from the inside of his trousers. He then stuffed these materials into the toilet and flushed the toilet. [redacted] was then removed from the bathroom and Agent CONDON reached into the toilet bowl and pulled out the paper [redacted] had put there. These papers had begun to dissolve and upon inspection were determined to be numerous tally sheets with numerous figures and names written on the papers. These tally sheets are listed as item 31 on the property receipt returned to [redacted].

b6
b7C

Subsequent to [redacted] throwing the papers in the toilet, four papers were taken from his hand, which are listed on the property receipt returned to [redacted] as item 17. These papers were four Chicago Turf Bulletin and Sports Records. The four bulletins were dated as follows:

Monday, September 21, 1970
Tuesday, September 22, 1970
Wednesday, September 23, 1970
Thursday, September 24, 1970

On 9/25/70 at Milwaukee, Wisconsin File # MI 165-45

by SA [redacted] and
SA DENNIS CONDON/bko

Date dictated 10/1/70

FEDERAL BUREAU OF INVESTIGATION

10/2/70

Date

On September 25, 1970, a search was conducted of the first floor and basement areas of the residence at [redacted] [redacted], Milwaukee, Wisconsin, by SAs DENNIS CONDON, [redacted] and [redacted].

b6
b7C

The first floor area of this residence consisted of a kitchen, a dinette area, living room, entrance foyer, and powder room. Access to the basement area was obtained through a door and stairway which led off of the first floor powder room.

SA [redacted] examined the basement area of the apartment, and nothing was seized.

The following items were seized from the first floor of the residence pursuant to a search warrant:

<u>Item Number</u>	<u>Item</u>	<u>Where Located</u>
18	109 small Marine Bank white envelopes	Found in a drawer of an end table in the living room
19	One piece of white paper, possibly starch paper	Found in the drawer of an end table in the living room
20	One black jack	Found in the drawer of an end table in the living room
21	One opened brown envelope addressed to [redacted]	Found in a drawer of an end table in the living room
22	Two green football scratch sheets dated September 28, 1970	Found in the envelope described as Item 21 above

On 9/25/70 at Milwaukee, Wisconsin

File # MI 165-45

SAs DENNIS CONDON, [redacted]

and [redacted] /kdb

Date dictated 9/29/70

MI 165-45

2

<u>Item Number</u>	<u>Item</u>	<u>Where Located</u>
23	One sheet of white lined paper containing a list of names and addresses	Found in a drawer of an end table in the living room
24	One yellow piece of paper containing names beginning with [redacted] and ending with [redacted]	Found in a drawer of an end table in the living room
25	Two stamped, addressed brown business envelopes	Found in a drawer of an end table in the living room
26	One brown sealed envelope addressed to [redacted] Milwaukee, Wisconsin, postmarked Pico Rivera, California	Found in a drawer of an end table in the living room
27	Twenty-one addressed brown envelopes	Found on the front closet shelf
28	One white scratch pad containing figures	Found in a drawer of and end table of the living room
29	One baseball calculator and one football gold sheet	Found in a wicker basket on top of the refrigerator
30	Thirty Angel and Kaplan football scratch sheets dated October 2 through October 5, 1970	Found on the telephone table in the dinette area
31	One Chicago Turf Bulletin dated September 25, 1970	Found on the dinette table

MI 165-45

3

<u>Item Number</u>	<u>Item</u>	<u>Where Located</u>
32	Six packages of plain brown envelopes and one loose plain brown envelope	Found on the front closet shelf
33	One Bates List Finder	Found on the small dinette table near the telephone
34	One small American City Bank brown envelope bearing the name [redacted]	Found in the trash container of the kitchen closet
35	One white wall telephone number [redacted]	Taken from the wall in the kitchen area
36	One green telephone number [redacted]	Taken from the small table in the dinette area

b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 10/8/70

A physical surveillance was conducted on September 25, 1970, by Special Agents DENNIS CONDON, [redacted] and [redacted], FBI, of [redacted], Milwaukee, Wisconsin, with the following results:

b6
b7C

11:26 AM [redacted] arrives home driving a 1970 Bonneville.

11:30 AM [redacted] departs his residence and drives north on 60th Street.

11:34 AM [redacted] observed in Standard Station at 60th and Blue Mound Road having his 1970 Bonneville serviced.

11:39 AM [redacted] drives from service station westerly on Blue Mound Road.

11:40 AM [redacted] parks his vehicle bearing Wisconsin license [redacted] at 65th and Blue Mound Road, crosses street and enters phone booth at 6501 West Blue Mound Road and makes telephone call from booth, telephone number 414-453-9395.

11:43 AM [redacted] completes call and exits phone booth, then walks across the street to his car.

11:44 AM [redacted] advised of the identities of SA's DENNIS CONDON, [redacted] and [redacted]. [redacted] served with a search warrant for his person by SA [redacted] and then advised of his rights by SA [redacted]; namely, that he has the right to remain silent; if he does say anything it can be used against him in court; he has the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning; if he cannot afford a lawyer, one will be appointed for you before any questioning; that if he decides to answer questions now without a lawyer present, he has the right to

On 9/25/70 at Milwaukee, Wisconsin File # MI 165-45

SA's [redacted]
by [redacted] & DENNIS CONDON/bkg 10/2/70

-103-

MI 165-45

2

stop answering at any time. He also has the right to stop answering at any time until you talk to a lawyer. [] was then advised by SA [] that he was not under arrest.

b6
b7C

The following items were seized from the person of []: \$812.00 from the left-hand trouser pocket; \$440.00 from the wallet; one baseball scoreboard of [] and one completed [] football scratch sheet from the right hand of []; 12 assorted business cards from wallet; 4 miscellaneous pieces of paper from wallet; and one pen bearing "USS" from trousers.

11:57 AM Search of person terminated. [] agrees to drive to his residence and meet the Agents in order to search his residence.

Witness: DENNIS CONDON, SA, FBI, Mil., Wis., 9/25/70
[] SA, FBI, Milwaukee, Wisc.
[] SA/FBI, Milwaukee, Wis., 9/25/70
[] SA/FBI, Milwaukee, Wis., 9/25/70
[] SA/FBI, Milwaukee, Wis., 9/25/70

1

FEDERAL BUREAU OF INVESTIGATION

Date 10/8/70

A physical surveillance was conducted on September 25, 1970, by Special Agents DENNIS CONDON, [redacted] and [redacted] of [redacted], Milwaukee, Wisconsin, with the following results:

b6
b7C

12:03 PM [redacted] arrives at his residence and admits the Agents to residence when he is served with the search warrant for his premises.

12:04 PM Search of premises begins.

12:40 PM [redacted] asks permission to go to bathroom and is granted permission with Agent observing. [redacted] then throws materials in toilet bowl and flushes toilet. Papers retrieved from toilet, which are numerous tally sheets of starch paper bearing numerous figures and names.

1:43 PM Search of premises terminated. SA [redacted] reads copy of items taken to [redacted] and he observes actual item and agrees with notation. [redacted] given a copy of inventory of the items seized.

Witness: SA DENNIS CONDON, FBI, Mil., Wisc., 9/25/70
SA [redacted], FBI, Milwaukee, Wisc.
[redacted], SA/FBI, Milwaukee, Wis., 9/25/70
[redacted], SA/FBI, Milwaukee, Wisc., 9/25/70
[redacted], SA/FBI, Milwaukee, Wisc., 9/25/70

On 9/25/70 at Milwaukee, Wisconsin File # MI 165-45

SA'S [redacted]
by [redacted] & DENNIS CONDON/bkc 10/2/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-105-

FEDERAL BUREAU OF INVESTIGATION

Date 10/7/701

The following photos were taken at the residence of [redacted], Milwaukee, during a search of [redacted] residence by a search warrant.

b6
b7C

One white and one green telephone located on card table in small bedroom to the left as one ascends the upstairs of residence.

One white and one green telephone located on card table in small bedroom to the left as one ascends the upstairs of residence. Also located on card table were two pieces of paper with numbers.

One green telephone, number [redacted] located on card table in small bedroom to the left as one ascends the upstairs of residence. Located near telephone was note pad containing numerous numbers.

One white telephone, number [redacted] located on card table in small bedroom as one ascends upstairs. Located near telephone was a piece of paper containing names and numbers. Photo was taken from north side of room

One white telephone, number [redacted], located on card table in small bedroom as one ascends upstairs. Located near telephone was a piece of paper containing names and numbers. Photo was taken from east side of room.

One green and one white telephone with numbers [redacted] and [redacted] located on card table in small bedroom as one ascends upstairs. Photo was taken from east side of room.

On 9/25/70 at Milwaukee, Wisconsin File # MI 165-45
by SA [redacted]/ds Date dictated 9/30/70

MI 165-45

C. SEARCH OF RESIDENCE OF
THOMAS JAMES MACHI

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date October 8, 1970

At 10:56 a.m., September 25, 1970, a physical surveillance was instituted on 1938 North Oakland, the residence of THOMAS J. MACHI.

At 11:46 a.m., September 25, 1970, the surveillance was discontinued due to the fact that no one appeared to be at home.

On 9-25-70 at Milwaukee, Wisconsin File # MI 165-45
by SA [redacted] and SA [redacted] gms Date dictated 10-1-70

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-108-

FEDERAL BUREAU OF INVESTIGATION

1Date September 30, 1970

As a result of a search conducted on the premises of 1938 North Oakland Avenue, conducted by Agents of the Federal Bureau of Investigation on Friday, September 25, 1970, the following items were located and secured as evidence by Special Agent [redacted]. These items were located on the center of the top of the buffet in the dining room of the above residence:

b6
b7C

Weekly Basketball Forecasts publication, with dates, volume number, and issue number as follows:

<u>DATE</u>	<u>VOLUME</u>	<u>NUMBER</u>
12/13/69	15	2
12/20/69	15	3
1/31/70	15	9
2/14/70	15	1

Sportscasters Weekly Basketball Bulletin:

1/10 thru 16/70	17	16
2/7 thru 13/70	17	20

Located underneath the above publications was a \$10 bill, Series G, serial number G26096837H.

On 9/25/70 at Milwaukee, Wisconsin File # MI 165-45

by SA [redacted] /mw

Date dictated 9/30/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 10/7/70

The following items were seized from the residence of THOMAS J. MACHI, 1938 North Oakland, Milwaukee, in connection with the execution of a search warrant on the above residence:

- Item 54) A .38 Caliber Revolver, C & H Brand, Serial Number E26705. (The revolver was in a black holster with a silver buckle on the holster and was loaded with six rounds of .38 Caliber ammunition. The revolver was found in a closed portion of the head board of a bed in the master bedroom).
- Item 53) One white sheet of paper 6" x 4" with the following written on it: [REDACTED]
(This item was found on a shelf on the head board of a bed in the master bedroom and was laying next to a telephone).
- Item 57) Two sheets of paper: #1) white paper 2 1/2" x 3 1/2" with the following written on it: [REDACTED]
#2) yellow paper 4 1/2" x 2 1/2" with the following written on it: [REDACTED] 11 - 1 PM emergency, [REDACTED] 5 - 6 home.
(These items were found on top of the dresser in the master bedroom).
- Item 56) Paperback book "Voltaire" with notes written on cover. (This item was found on a lamp stand next to the bed, also near the telephone, in the master bedroom).
- Item 55) One blue zipper bag 12" x 7 1/2" with West Side Bank printed on bag. Inside the bag were three .38 Caliber bullets. (These items were found in the top dresser drawer in the master bedroom).

On 9/25/70 at Milwaukee, WisconsinFile # MI 165-45by SA [REDACTED] /ds9/30/70

Date dictated

MI 165-45

2

Item 77) One envelope 12" x 9" with numbers written all over the face. Return address on envelope was American Cyanamid Company, Wayne, New Jersey, 07470.
(This item was found in an end table drawer next to the couch in the living room).

1

FEDERAL BUREAU OF INVESTIGATION

Date 9/28/70

On September 25, 1970, in connection with the search of the residence of THOMAS MACHI, 1938 North Oakland Avenue, the following material was secured by Special Agents

b6
b7c

<u>Item #</u>	<u>Secured from the upper portion of the center hall hutch</u>
8	One copy A & K Sports Publications, Football Scratch Sheet, Games from Saturday, September 26, 1970, through Monday, September 28, 1970.
18	One copy A & K Sports Publications, Football Scratch Sheet, Games from Friday, September 18, 1970, through Monday, September 21, 1970.
21	One 3" by 4" white piece of paper containing telephone numbers and names starting with the telephone number [redacted] and ending with the telephone number [redacted]
20	One envelope addressed to Mr. THOMAS MACHI, 1938 North Oakland Avenue, from Mr. PETER MACHI, 1609 North Jackson Street, on which is written the telephone numbers [redacted] and [redacted]
19	One 3" by 6" yellow piece of paper beginning with the words Harvard Avenue east and ending with the figure \$150.
17	One Wisconsin Gas Company bill envelope containing the following three telephone numbers: [redacted] [redacted]
38	One 6" by 8½" white piece of paper on the back of which is written paid \$500 refund and ending with bet \$1,000 on game 15.
15	One 3" by 4" white piece of paper, writing unidentifiable, containing figure 50.

On 9/25/70 at Milwaukee, Wisconsin File # MI 165-45

by SA [redacted] and
SA [redacted] /els/bkc

Date dictated 9/25/70

MI 165-45

2

23 One folded football scratch sheet with writing containing two \$100 bills.

62 One 9" by 11" yellow piece of paper showing:

"215
-150
65 balance"

33 One envelope from the River Oaks Country Club, Mequon, Wisconsin, containing \$150 U. S. currency in the following denominations:

1 - \$50
3 - \$20's
4 - \$10's

28 One envelope from the Banca Commerciale Italiana addressed to [redacted] Milwaukee, Wisconsin, containing bank statement.

b6
b7C

32 One white envelope containing a check in the amount of \$100 payable to Mr. THOMAS MACHI from American Building Supply Corporation, 4821 North 32nd Street.

34 One envelope containing a check in the amount of \$100 dated September 19, 1970, payable to THOMAS MACHI from the American Building Supply Corporation, 4821 North 32nd Street, Milwaukee. This check was wrapped in a white piece of paper containing the numbers 24 through 87.

83 Manila envelope 4 1/4" by 9-3/4" with assorted numbers and names handwritten in red-blue ink and pencil on the face.

Item # Secured from the lower portion of the center hall hutch

37 \$1,685 in U. S. currency composed of the following denominations:

MI 165-45

3

1 --\$5
24 - \$20's
16 - \$50's
4 - \$100's

- 37 One check in the amount of \$4,086 payable to cash; check made out to the New Galaxie A-Go-Go, 3876 East Squire Avenue, Cudahy, Wisconsin, dated November 8, 1968.
- 78 One 4" by 6" white piece of paper containing the following address and telephone number: [REDACTED] b6 b7C
- 29 One 3" by 5" brown leather memorandum book containing the following numbers: [REDACTED] telephone [REDACTED]
- 30 One 1" by 4" white piece of paper containing the following telephone numbers: [REDACTED]
- 27 One white cocktail napkin "Relax." containing the following information: [REDACTED]
- 26 One Wisconsin Power Electric Company bill upon which is written a list of colleges beginning with Navy and ending with St. Louis.
- 25 One Wisconsin Telephone Company bill containing list of telephone toll calls upon which is written the following telephone number: [REDACTED]
- 16 One Wisconsin Telephone Company bill envelope upon which is written the following telephone numbers: [REDACTED]
- 24 One white envelope from Rank & Sons Buick & Company, Milwaukee, Wisconsin, addressed to Mr. THOMAS MACHI upon the back of which is written college teams Notre Dame through Southern California.

MI 165-45

4

- 31 One receipt dated July 22, 1968, showing THOMAS MACHI receiving \$63 as full payment for one 14' boat from (name unidentifiable).
- 75 One torn 2" by 5" white piece of paper upon which is written Robert's Pro Shop, 782-5005, and the following telephone number: [redacted] b6 b7C
- 57 One wine label Chateau De Beauregard on the back of which is written Westmore, telephone [redacted].
- 79 One torn piece of white paper upon which is written Robert's Pro Shop, 782-5005, through [redacted] [redacted] and on reverse side is telephone [redacted].

Item # Upstairs bedroom closet, southwest corner

- 78 \$1,155 in U. S. Currency composed of the following denominations:

10 - \$1's
29 - \$5's
15 - \$10's
5 - \$20's
13 - \$50's
1 - \$100

(The above was found inside a pair of trousers.)

- 82 One \$100 money wrapper.

Item # Secured in master bedroom

- 36 One 5" by 8" pad of white paper containing no writing; however, first and last pages are indented with writing.
- 87 One 8" by 10" black and white photograph showing numerous unidentified males.
- 75 One white piece of paper beginning with the license K54-314 and ending with Route 1, Randolph, Wisconsin.

MI 165-45

5

- 81 One cream-colored sheet of paper 8½" by 11" denoting the officers and members of a Holy Name Organization, beginning with Spiritual Director Father [redacted] and ending with [redacted]
[redacted]
- 80 A promissory note dated November 1, 1961, pay to the order of JOSEPH ALIOTO in the amount of \$4,000, due date November 1, 1971, signed THOMAS MACHI.
- 30 Advertisement from West Side Bank, Milwaukee, Wisconsin, entitled "How Much Is A \$Billion," and on the reverse side appeared [redacted] and an unidentifiable telephone number.
- 79 3" by 5" card denoting the address Box 43, [redacted]
[redacted]
- 86 One piece of cardboard 3½" by 4½" with assorted names and numbers.
- 78 A slip of white paper 4¼" by 5-3/4" with assorted writings of names and numbers.
- 85 One white slip of paper 4" by 6" indicating Security Savings & Loan with a telephone number [redacted] and assorted other pencil written notations of numbers.
- 87 One 5" by 7" black and white photograph with cover denoting six unknown males seated at a dinner table.
- 88 Eight dice - from dresser drawer, top.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/5/70

Subsequent to a search warrant, the premises of THOMAS J. MACHI, 1938 North Oakland Street, were searched, and the following items were taken pursuant to that search:

The following items were found in the drawer of the front lamp table in the living room:

<u>Item Number</u>	<u>Item</u>
39	Deposit book - Marshall and Ilsley Bank
40	Blue Book telephone address book
41	One piece of paper with numbers: 5470 4100 6700 16270
42	Deposit book - Marshall and Ilsley Bank
43	One sheet of Wilson Sporting Good paper (on back writing, numbers and shares)
44	Deposit book - Marshall and Ilsley Bank
45	Savings account book - Marshall and Ilsley Bank; last entry March 16, 1961 (with pocket)
46	Savings account book - Marshall and Ilsley Bank; last entry May 27, 1968 (with pocket)

On 9/25/70 at Milwaukee, Wisconsin File # MI 165-45

by SA [redacted] /kdb

Date dictated 9/29/70

b6
b7c

MI 165-45

2

Item Number

Item

47

Piece of paper - typewriting
signifying agreement between
THOMAS MACHI, TONY MACHI, and
[redacted] - joint in-
vestment, signed by [redacted]

b6
b7c

Carbon copy of above

48

Two plastic envelopes full of money
wrappers

The following items were found in the right top drawer
of dresser (buffet) in the dining room:

59

One sheet of paper with "\$59.00 -
Sandy" on it

60

Three check stub books

61

Letter from [redacted] of [redacted]
Co., Real Estate

62

One sheet of yellow House of Stuart
paper with writing on both sides

The following items were found in the left top drawer
of the dining room buffet:

63

One index card with writing on one
side: [redacted]

64

Business card of [redacted]
[redacted] Milwaukee - writing
on back

65

One piece of paper - writing both
sides; one side - [redacted] .."
and other side - [redacted] .."

MI 165-45

3

Item Number

Item

66

One piece of paper with three names on it - \$5.00 after each name

67

One piece of paper - writing one side [redacted] ..."

b6
b7C

68

One piece of paper - writing one side [redacted]

The following items were found in the middle drawer of the rear cabinet off of the dining room:

69

Riviera Club Profit and Loss Statement 1963

70

Ten envelopes with cancelled checks, Marshall and Ilsley Bank

71

Eight copies of Issue 1-66 of football Prophet

72

Two check stub books 2001-2249 and 2501-2737

73

Tape with numbers from adding machine

74

Three pages of blank paper with indents

75

One piece of paper - writing both sides; on one side, [redacted]
One piece of paper - writing on side date June 29, 1964

76

Two pages blank paper with indents

The numbers of above-listed items correspond to the numbers listed on an inventory sheet of items taken, a copy of which was given to THOMAS J. MACHI.

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date October 8, 1970

In connection with a search of the residence of THOMAS J. MACHI, 1938 North Oakland, the following events transpired:

This search was conducted on the basis of a search warrant issued by United States District Court Judge JOHN W. REYNOLDS.

At the time of entry to the above residence, THOMAS J. MACHI was not present. Shortly thereafter, MACHI returned home at which time he was furnished a copy of the search warrant along with the affidavit. MACHI, during the search, was sitting in a chair inside the front door immediately to the left of the door.

During this period, Special Agent EUGENE I. SATHER sat in a close proximity to MACHI during which time Special Agent SATHER made out an inventory of items seized by the Agents conducting the search.

Subsequently, a white male who identified himself as [] appeared at the door of this residence. [] stated he was an attorney and was representing THOMAS J. MACHI. Subsequently, [] was allowed to enter at which time he was furnished a copy of the search warrant along with the affidavit which had been in the custody of MACHI. [] then sat on a low coffee-type table next to MACHI.

b6
b7c

[] then began reading the search warrant and the affidavit. As [] was reading the affidavit, MACHI leaned over to [] and was overheard to ask, "Do you see where they've been listening?" referring to the monitoring logs included in the affidavit. [] was not heard to acknowledge MACHI's remarks and appeared to continue reading the affidavit.

On 9-25-70 at Milwaukee, Wisconsin File # MI 165-45

by SA EUGENE I. SATHER/gms Date dictated 10-1-70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-120-

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date October 8, 1970

The following log was kept in connection with the execution of a search warrant on the residence of THOMAS J. MACHI, 1938 North Oakland, Milwaukee, Wisconsin:

<u>Time</u>	<u>Activity</u>
11:47 a.m.	Bureau Agents entered the residence of THOMAS J. MACHI, 1938 North Oakland, Milwaukee. No one was at home. Individual, who identified himself as "TONY MACHI" appeared at 1938 North Oakland and asked what was going on. He was refused admittance and left in a late model (black over gray) Buick, Wisconsin license C39-729.
12:14 p.m.	Telephone in residence rang. (BR3-6660) Male asked to speak with THOMAS MACHI. Hung up and called back twice. He would not identify himself.
12:29 p.m.	THOMAS J. MACHI appeared at the residence. Special Agent EUGENE I. SATHER handed MACHI a copy of the search warrant which was presently being executed.
12:31 p.m.	Special Agent SATHER advised THOMAS J. MACHI of his rights and handed him an advice of rights form.
12:33 p.m.	THOMAS J. MACHI refused to sign the advice of rights form.
12:41 p.m.	Telephone (BR3-6660) rang. Caller would not identify himself.

On 9-25-70 at Milwaukee, Wisconsin File # MI 165-45

by [redacted] /gms Date dictated 10-1-70

b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 121 -

- 2 -

MI 165-45

12:55 p.m.

Telephone (BR3-6660) rang. [redacted] asked for MACHI.

b6
b7C

12:56 p.m.

Individual who identified himself as TONY MACHI appeared at 1938 North Oakland. He claimed to be a cousin of THOMAS J. MACHI. He drove a vehicle with Wisconsin license T35-805. He was refused admittance and waited outside on the front porch.

1:23 p.m.

An individual who claimed to be THOMAS J. MACHI's attorney appeared at the residence and demanded to see his client. Upon display of proper identification, [redacted] was admitted to see his client, THOMAS J. MACHI.

1:42 p.m.

Telephone (BR3-6660) rang. Female asked for "Uncle Tom."

1:50 p.m.

Attorney [redacted] was allowed to make a telephone call from the residence.

1:51 p.m.

Attorney's call terminated.

1:52 p.m.

Attorney left premises.

2:21 p.m.

Telephone (BR3-6660) rang. Female asked for THOMAS MACHI.

2:25 p.m.

Inventory of items taken from THOMAS J. MACHI's residence under the authority of a search warrant was given to MACHI. The inventory consisted of five pages. At this time the search was discontinued.

FEDERAL BUREAU OF INVESTIGATION

1Date October 12, 1970

The following file was reviewed at the Secretary of State's Office, Corporation Records, State Capitol Building:

T4071 - Toma, Incorporated, incorporated June 9, 1964, by WILLIAM J. CALVANO of 1938 North Oakland Avenue, Milwaukee, Wisconsin. The Registering Agent is THOMAS MACHI. The officers are: President, THOMAS MACHI, 1938 North Oakland Avenue, Milwaukee; Vice President, [REDACTED], Milwaukee; ANTHONY MACHI, 5553 Jackson Boulevard, Milwaukee; Treasurer, ANTHONY MACHI, 5553 Jackson Park Boulevard.

b6
b7c

The corporation address was changed to 952 North 3rd Street, Milwaukee, on March 11, 1965, upon filing the corporation's annual report.

Corporation annual reports listing the above information was filed on March 10, 1966, March 14, 1967, and April 2, 1968. The corporation was placed in bad standing by the State on January 1, 1970.

The scope and purpose of the business was not listed on the annual reports. The comment "no business transacted" was written on a few annual reports.

On 9/30/70 at Madison, Wisconsin File # MI 165-45

by SA [REDACTED]/els Date dictated 10/6/70

MI 165-45

V. INTERVIEWS WITH POSSIBLE LINE
INFORMATION AND BETTING CUSTOMERS

MI 165-45

The following interviews were conducted based on information obtained during the course of the electronic surveillance and searches of the residences of [REDACTED] and THOMAS JAMES MACHI:

b6
b7c

1

FEDERAL BUREAU OF INVESTIGATION

Date 10/15/70

[redacted],
was interviewed at the Marquette University Dental School where he is a Senior. Prior to beginning the interview, [redacted] was advised of the identities of the interviewing Agents and was furnished a standard warning and waiver of rights form, which he read, stated he understood and declined to sign.

b6
b7C

[redacted] admitted that he has known the [redacted] family for two years and first met the family through [redacted], who attended Marquette University. He also admitted calling [redacted] on the telephone concerning dental work he was going to do for [redacted] mother. He denied ever having made any bets with [redacted] and stated that he thought that he would talk to his attorney before conversing further with the Agents. [redacted] stated that he is a Canadian citizen from Niagra Falls, Ontario.

On 10/2/70 at Milwaukee, Wisconsin File # MI 165-45

by SA [redacted] and
SA [redacted] /bkc

Date dictated 10/8/70

FEDERAL BUREAU OF INVESTIGATION

Date October 20, 1970

-1-

[redacted]
[redacted], Milwaukee, Wisconsin, was contacted at his residence on October 6, 1970, by Special Agents [redacted]. Immediately prior to being interviewed, [redacted] was advised of the identity of the interviewing Agents both orally and by display of credentials. Also prior to being interviewed, he was advised of his rights both orally and by presentation of a printed copy of those rights. [redacted] advised that he had read the copy of his rights and that he understood what his rights were. He further advised that he declined to sign this statement of rights.

b6
b7C

[redacted] was advised of the nature of this interview insofar as it pertained to the gambling activities of [redacted], Milwaukee, Wisconsin. [redacted] advised that he was acquainted with [redacted] but that he knew of no information pertaining to gambling regarding [redacted]. [redacted] was pointedly asked if he had ever gambled with [redacted]. He was pointedly asked if he was now gambling with [redacted]. He was reminded that the answers to the two above questions could either be yes or no. He was also advised by the interviewing Agents that if he did not desire to continue the interview that he should so state in order to avoid meaningless dialogue. [redacted] advised that he had been in contact with [redacted] on the telephone on several occasions but that he, [redacted], "could say nothing more". [redacted] was again asked if he had ever gambled with [redacted] and if he was currently gambling with [redacted]. [redacted] stated he "could say nothing more". [redacted] was further advised by the interviewing Agents of the anticipated special Federal Grand Jury which was expected to be convened for the express purpose of examining the interstate gambling violations against [redacted]. He was advised that very likely he, [redacted]

On 10/6/70 at Milwaukee, Wisconsin File # MI 165-45
by SA [redacted] /brm Date dictated 10/13/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI-165-45
-2-

[redacted]
[redacted] He was advised that a telephonic surveillance had been conducted on the [redacted] and that this Federally approved telephonic interception together with [redacted]

[redacted] residence had reflected that [redacted]

[redacted]
[redacted] was also advised that prior to his appearance before the Federal Grand Jury, the Grand Jury would be made aware of all of [redacted]

[redacted] He was further advised that [redacted]
[redacted]
[redacted] chose to remain silent.

After completing the above contact, the interviewing Agents terminated the interview, leaving [redacted] with the names of the interviewing Agents and the office telephone number of the FBI in the event he chose to make future contact with the office in this matter.

[redacted] furnished the following identifying information regarding himself:

Name
Address
Race
Sex
Date of Birth
Place of Birth

[redacted]
Milwaukee, Wisconsin
White
Male

b3
b6
b7c

MI-165-45

-3-

b6
b7c

Social Security
Number
Employment

Marital status



1

FEDERAL BUREAU OF INVESTIGATION

Date 10/15/70

[redacted] was advised of the identities of the interviewing Agents and furnished a copy of the Interrogation; Advice of Rights form by Agent DENNIS CONDON. It was explained to [redacted] that the Agents desired to talk to her regarding her possible involvement in gambling activities involving one [redacted]. [redacted] read the Interrogation; Advice of Rights form and stated she understood her rights as present on the form, but advised she would not sign the form.

b6
b7c

[redacted] advised that she knows [redacted] but stated she did not want to make any statement at all until she discussed the matter with [redacted]. She stated, although, that she has never been involved in anything like this before.

[redacted] related that she is [redacted]

[redacted]

No further information was provided by [redacted]

[redacted]

On 10/6/70 at Milwaukee, Wisconsin File # MI 165-45

by SA [redacted] and
SA DENNIS CONDON/bkc

Date dictated 10/8/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 10/15/70

[] was advised of the identities of the interviewing Agents at his place of employment. []

b6
b7C

[] was furnished a copy of the Interrogation; Advice of Rights form by Agent DENNIS CONDON. He read the form, stated he understood his rights as contained on the form and executed the waiver of rights. It was explained to [] that the Agents desired to talk to him regarding his involvement in gambling activities and his association with [].

[] said he has known [] for approximately seven years; however, he did not realize that [] was involved in gambling activities. He related that he could not recall exactly how he had met [], but he could only presume that it had something to do with [], because [].

[] stated that he has occasionally solicited horse racing bets at [] and has put these bets in himself at the race track in Arlington Park. He said these were only small bets and that he has never called [] to make any bets. He stated, however, that he has taken bets to the race track for [].

[] related that he could not understand why the FBI was interested in him or [] in this matter. He stated further that he thought the Agents were first investigating him regarding the \$1,600 he won at the race track approximately one week ago.

No further information was provided by [].

On 10/6/70 at Milwaukee, Wisconsin File # MI 165-45

by SA [] and
SA DENNIS CONDON/bkc Date dictated 10/8/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-131-

FEDERAL BUREAU OF INVESTIGATION

1

Date October 12, 1970

JOHN PISCUINE, 7545 North Lake Drive, was interviewed at his place of employment, the Towne Room Restaurant, located in the Towne Hotel, 723 North 3rd. PISCUINE was advised of the identity of the interviewing Agents and the nature of the interview. He was advised of his rights as contained on an Interrogation; Advice of Rights Form, and he understood his rights but did not wish to sign this form. He then provided the following information:

PISCUINE advised he has known PETROLLE MACHI for several years; however, he does not consider him to be a personal friend. He advised he is also acquainted with [] and TOM MACHI. He advised that PETROLLE MACHI frequents his restaurant; however, [] has only been in the restaurant on two or three occasions, and as far as he can remember, TOM has only been in the restaurant on one occasion. PISCUINE advised he has heard rumors concerning the MACHIs having a gambling operation; however, he has never placed any bets with anyone at any time. He advised he knows nothing about their gambling operations, and he has never heard them try to solicit any business around him or the restaurant.

b6
b7c

PISCUINE stated that the MACHIs may have called the restaurant in order to make reservations, but does not recall talking with them personally. PISCUINE advised he has seen [] in the restaurant with an individual by the name of [] (phonetic). PISCUINE advised as far as he is aware, there have been no transactions in the restaurant, and when the MACHIs come to the restaurant they come only for eating purposes.

The following is a description of PISCUINE as obtained through observation and interview:

Name	JOHN PISCUINE
Alias	Al

On 10/6/70 at Milwaukee, Wisconsin File # MI 165-45

by SAs [] Date 10/7/70

MI 165-45

2

b6
b7C

Sex	Male
Race	White
Date of birth	March 16, 1907
Place of birth	Italy
Citizenship	USA, naturalized early 1950's in Milwaukee, Wisconsin
Height	5'6"
Weight	175
Hair	Black, greying
Eyes	Brown
Residence	
Wife	
Occupation	Manager, Towne Room Restaurant
Arrests	Claims arrested for misdemeanor and charged with gambling under a John Doe investigation in Milwaukee, Wisconsin, during 1962
Business telephone	BR6-3345
Residence telephone	FL2-8395

FEDERAL BUREAU OF INVESTIGATION

1Date 10/12/70

[] was contacted at his home regarding his knowledge of and participation in the bookmaking operation of [] and THOMAS MACHI. [] was advised of the identities of the interviewing agents and verbally advised of his constitutional rights. b6 b7C

[] was given an Interrogation; Advice of Rights Form, which he read and indicated that he understood his constitutional rights. [] declined to sign the Waiver of Rights Form but advised that he would answer any questions that were asked by the interviewing agents.

[] indicated that he received a telephone call at his residence, [] on either September 30 or October 1, 1970, asking him if he would like to place a bet. [] advised that he placed a \$20 bet with the individual that called him.

Regarding the receipt of [] name by the individual on the telephone, [] declined to provide any specifics regarding how this individual received his name. [] denied having been acquainted with or associated with THOMAS or [] MACHI.

Concerning the actual putting down of money for the bet, [] indicated that he did not actually put down any money or receive a payoff for the initial \$20 bet agreement. PALKOWSKI indicated that on the previously mentioned occasion was the only time that any individual had called him for the expressed purpose of placing a bet.

[] could provide no further specifics regarding any phase of the MACHI bookmaking operation.

On 10/6/70 at Milwaukee, WisconsinFile # MI 165-45by SAs [] /ds & EUGENE I. SATHERDate dictated 10/9/70

FEDERAL BUREAU OF INVESTIGATION

1Date 10/12/70

[redacted] was contacted at his residence regarding his knowledge of and acquaintance with [redacted] and THOMAS MACHI. [redacted] was advised of the identities of the interviewing agents and advised verbally of his constitutional rights. After having his wife read the Interrogation; Advice of Rights Form to him, [redacted] advised that he understood his constitutional rights and showed same by signing the Interrogation; Advice of Rights Form. b6 b7C

[redacted] advised that he had been acquainted with [redacted] for approximately seven years. [redacted] stated his acquaintance with [redacted] was limited to mutual frequent visits to [redacted] [redacted], now retired, who had his office on Oklahoma Avenue. During these visits, [redacted] stated that he and [redacted] frequently discussed sports contests, and that about three or four years ago [redacted] showed him some football sheets. Described in these football sheets, [redacted] stated that each of them merely had the opponents on them and the date that the game was to be played with no point spread for each contest.

[redacted] admitted having placed some small bets with [redacted] on certain sports contests. [redacted] indicated that the last time he had placed a bet with [redacted] was approximately three or four years ago in the amount of \$3.00. [redacted] stated that he gave the \$3 in cash to [redacted] at the time of placing the bet.

Regarding the frequent visits to the [redacted] advised that he had a [redacted], and he felt that [redacted] was suffering from the same type of problem.

Concerning the last communication with [redacted] stated that [redacted] telephoned him approximately one month ago. During this telephone conversation, he and [redacted] discussed their [redacted] and no mention was made of placing any bets.

[redacted] stated that he was unable to provide any specifics regarding [redacted] friends, associates, or contacts that he had in Milwaukee.

On 10/6/70 at Milwaukee, Wisconsin File # MI 165-45

by SAs [redacted] & EUGENE I. SATHER Date dictated 10/9/70

FEDERAL BUREAU OF INVESTIGATION

1Date 10/12/70

[redacted] was contacted regarding his knowledge of and association with [redacted]. [redacted] was advised of the identities of the interviewing agents and advised verbally of his constitutional rights. After reading the Interrogation; Advice of Rights Form, [redacted] indicated that he understood his constitutional rights but declined to sign the form. [redacted] indicated that he would answer any questions regarding his acquaintance and association with [redacted]. [redacted] indicated that he knew [redacted] and his wife, [redacted], as customers of his business and denied ever having placed bets or taken money from either of the MACHIs. [redacted] advised that he was unable to provide any specifics regarding the bookmaking operation of [redacted] and THOMAS MACHI.

b6
b7C

[redacted] provided a list of the employees that were employed as doormen at his other establishment located at [redacted]. That list is as follows:



[redacted] stated that his home address was [redacted] Milwaukee, and that his telephone number was [redacted]

On 10/6/70 at Milwaukee, Wisconsin File # MI 165-45
by SAs [redacted] & EUGENE I. SATHER Date dictated 10/9/70

FEDERAL BUREAU OF INVESTIGATION

1Date October 12, 1970

[redacted], apartment [redacted], was advised of the identities of the interviewing Agents and the nature of the interview. He was furnished an Interrogation; Advice of Rights Form, which he refused to sign. He then provided the following information:

He had not gambled with [redacted] or his father. [redacted] indicated he was related to the MACHI's, and that [redacted] had been a lifetime friend of his. He further stated he knew of nothing concerning the activities of [redacted] or his father. He did indicate he had never placed any bets with the MACHI's. At this point in the interview [redacted] indicated he did not want to furnish any further information until he had an opportunity to consult with his attorney.

b6
b7c

On 10/6/70 at Milwaukee, Wisconsin File # MI 165-45

by SAs [redacted] Date dictated 10/12/70

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date October 8, 1970

[redacted]
Milwaukee, Wisconsin, was interviewed at his residence
on October 6, 1970.

b6
b7C

[redacted] advised that he is presently employed
for the [redacted] for-
merly worked at [redacted] which
is located at [redacted]

[redacted] was advised of the purpose of the
interview and also was furnished a standard waiver
of rights form which he refused to sign.

[redacted] acknowledged that he had heard of
TONY MACHI or TONY PETROLIE when he had visited various
bars on the East Side of Milwaukee but does not know
them personally nor has he ever placed any bets with
the MACHIs.

[redacted] advised he had no further comments
regarding gambling activities.

On 10-6-70 at Milwaukee, WisconsinFile # MI 165-45by SA [redacted] and
SA [redacted] /gmsDate dictated 10-7-70

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date October 8, 1970

[redacted] Cudahy, Wisconsin, was interviewed on October 6, 1970, at his residence.

b6
b7c

[redacted] was advised of his rights by Special Agent [redacted] and he immediately indicated he has not done any betting within the past six months. He indicated before that the only time he made bets was on football parlay cards.

Photographs of ANTONINO MACHI, [redacted], [redacted], and THOMAS JAMES MACHI were exhibited to [redacted] and he denied knowing them and also indicated he had never placed any bets with them.

[redacted] advised he did not wish to make any further comments regarding his gambling activities and indicated he is presently employed as [redacted] for the [redacted]

On 10-6-70 at Cudahy, WisconsinFile # MI 165-45by SA [redacted] and
SA [redacted] /gmsDate dictated 10-7-70

FEDERAL BUREAU OF INVESTIGATION

Date October 8, 1970

[redacted]
[redacted]
[redacted] Wisconsin, was interviewed in his office.

b6
b7C

[redacted] was advised of the purpose of the interview and was furnished with a standard waiver of rights form which was explained to him. [redacted] indicated that he understood his rights but would not sign the form until he spoke with his attorney. [redacted] attempted to telephonically contact [redacted] but was unable to reach him.

[redacted] indicated that he was strictly a sports bettor and had never wagered on horse races. He indicated he would not deny knowing [redacted] and that he may have telephonically contacted him for the football point spread but denied making any football bets this season.

[redacted] indicated he did not wish to comment further until he had contacted his attorney and suggested that the interviewing Agents contact him later in the day.

[redacted] was telephonically contacted later the same day by Special Agent [redacted] at which time [redacted] indicated he had discussed the matter with his attorney over the telephone and his attorney advised him not to answer any further questions.

[redacted] indicated he was going to be out of the State during the ensuing week after which he would personally contact his attorney and if at that time he wished to furnish additional information he would contact the interviewing Agent.

On 10-6-70 at Milwaukee, Wisconsin File # MI 165-45

by SA [redacted] and [redacted] Date dictated 10-7-70
SA [redacted] /gms

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date October 8, 1970

[redacted]
[redacted] Wisconsin, was interviewed on October 6, 1970,
at his residence.

b6
b7C

Special Agent [redacted] explained the purpose of the interview and furnished [redacted] with a copy of the standard waiver of rights form which [redacted] read and indicated he did not wish to sign.

[redacted] was shown photographs of ANTONINO MACHI, [redacted], and THOMAS JAMES MACHI. After viewing these photographs, he stated he recognized the photograph of ANTONINO MACHI as an individual he knew by the name of TONY PETROLLE. He stated PETROLLE frequently visited him at [redacted] and told him that he knew where [redacted] could place bets. He also told [redacted] he would send him football scratch sheets but never did.

[redacted] denied knowing [redacted] or his ever having been associated with him in any gambling ventures.

On 10-6-70 at Milwaukee, Wisconsin File # WI 165-45

by SA [redacted] and
SA [redacted] /gms

Date dictated 10-7-70

FEDERAL BUREAU OF INVESTIGATION

1Date 10/14/70

[redacted]
[redacted] Street, was contacted at his place of business. Prior to being interviewed, he was advised of the agents' identities, the nature of the interview, and was furnished an Interrogation; Advice of Rights Form, which he read but refused to sign. [redacted] stated that he understood his rights and furnished the following information:

He has known [redacted] for approximately two years, having met [redacted] at the Elks Club, Milwaukee, Wisconsin, but has not seen or talked to [redacted] in any fashion for approximately one year.

[redacted] stated that to his knowledge, [redacted] is a member of the Elks Club, and he basis this on the fact that he has seen him there on several occasions. [redacted] advised that he has never placed any gambling bets on sporting events with [redacted], nor has he received any mail from [redacted]. [redacted] advised he could furnish no additional information in this matter.

b6
b7c

On 10/6/70 at Milwaukee, Wisconsin File # MI 165-45

by SAs [redacted] /ds & [redacted] Date dictated 10/12/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-142-

FEDERAL BUREAU OF INVESTIGATION

1Date 10/15/70b6
b7C

[redacted], Wisconsin, was contacted at his place of employment, [redacted] Wisconsin, regarding his connection with [redacted] involving alleged gambling activities.

[redacted] was orally advised of his rights at the outset of the interview and was furnished an Interrogation; Advice of Rights Form, which he stated he understood but declined to sign.

[redacted] advised he knew [redacted] in a social capacity; however, he stated that he, [redacted], had never been connected with any gambling or bookmaking activity, and if [redacted] was so involved, it would be unknown to him.

[redacted] advised he would make no further statement pending consultation with his attorney.

On 10/6/70 at Mequon, Wisconsin File # MI 165-45
by SAs [redacted] /ds & [redacted] Date dictated 10/12/70

FEDERAL BUREAU OF INVESTIGATION

1Date 10/15/70

[redacted], Waukesha, Wisconsin, telephone [redacted], was contacted at [redacted], where he is presently employed by the City of Waukesha as a [redacted], regarding his connection with [redacted] involving alleged gambling activities.

b6
b7c

[redacted] was orally advised of his rights at the outset of the interview and was furnished an Interrogation; Advice of Rights Form, which he stated he understood but declined to sign.

[redacted] advised he was unfamiliar with the names [redacted] or THOMAS MACHI and stated he had never used the name [redacted] and knew of no one by the name of [redacted]. [redacted] additionally stated that he knew of no one who would use his name or had access to his residence or telephone.

[redacted] advised he had been previously contacted by the Internal Revenue Service during September or October, 1969, regarding possible illegal gambling activities in the City of Waukesha; however, he had no knowledge as to why this contact was made unless due to his position as a [redacted]. He said he had been unable to furnish any information in this regard to the Internal Revenue Service.

[redacted] again reiterated his complete lack of knowledge concerning gambling activity in general and [redacted] or THOMAS MACHI in particular and advised he would so state if subpoenaed before a Federal Grand Jury.

On 10/6/70 at Waukesha, Wisconsin File # MI 165-45
by SAs [redacted] /ds & [redacted] Date dictated 10/2/70

FEDERAL BUREAU OF INVESTIGATION

1Date October 12, 1970

[redacted]
[redacted], was advised of the identity of the interviewing Agents and the nature of the interview. He was furnished an Interrogation; Advice of Rights Form, which he signed. He then provided the following information:

He had known the MACHI's for approximately 20 to 25 years, and [redacted]

[redacted] stated he had known about the bookmaking activities of MACHI's father, but had personally never placed any bets with either of the MACHI's.

[redacted] advised his wife and [redacted] wife were close friends, and attended a ceramics class each Tuesday night. He further indicated that he knew of no gambling activities of [redacted] and had never placed a bet with him.

He could supply no further information.

On 10/6/70 at Milwaukee, Wisconsin

File # MI 165-45

by SAs [redacted] & [redacted] /mw 10/12/70

FEDERAL BUREAU OF INVESTIGATION

10/16/70

Date

[redacted] was contacted at his business address, [redacted], and was immediately advised of the identities of the interviewing agents and of the purpose of the interview. [redacted] was then advised of his rights as contained on an Interrogation; Advice of Rights Form, at which time [redacted] stated that he was aware of his rights and did not wish to consult with an attorney and executed the waiver of rights portion of this form.

b6
b7C

[redacted] stated that he knows [redacted] and THOMAS MACHI only on a social basis and could not recall when or where he met them but has known them for a number of years.

He further stated that he has not talked to [redacted] or THOMAS MACHI for at least a couple of years and has only seen them only once or twice at social functions but did not have the opportunity to speak with them.

[redacted] denied any gambling connections with [redacted] and THOMAS MACHI either directly or indirectly and advised that he has never placed any gambling wager with the MACHIs either for himself personally or any other individual. He stated he has never obtained a sports line from anyone and has no idea of why his name would come up during the investigation of [redacted] and THOMAS MACHI.

[redacted] further stated he has no idea of who was betting with [redacted] or THOMAS MACHI, and the only wagers he ever placed used to be the horse tracks of Arlington Sportsman and Hawthorne.

[redacted] further denied any knowledge of anyone that was taking bets in the Milwaukee area.

[redacted] furnished the following background data concerning himself:

Name
Date of Birth
Place of Birth
Height
Hair

--

On 10/6/70 at Milwaukee, Wisconsin File # MI 165-45

by SAs [redacted] /ds & [redacted] 10/12/70

-146-

MI 165-45

2

Eyes
Home Address
Employment



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 10/16/70

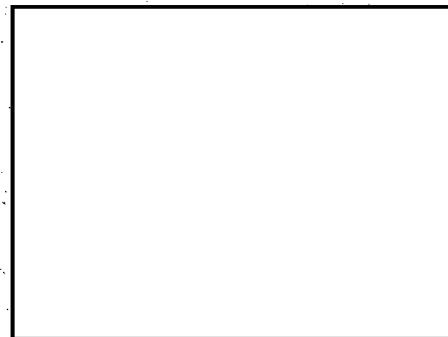
[redacted] was contacted at his residence, [redacted], and immediately advised of the identities of the interviewing agents and the purpose of the interview:

[redacted] was then advised of his rights as contained on an Interrogation; Advice of Rights Form, at which time [redacted] advised that he would not sign the Waiver of Rights portion and volunteered the information that he knows [redacted] socially, and that he met him in a bar approximately seven to eight years ago.

He further stated he is not what he considers to be a friend of [redacted] and at that point advised he would not answer any further questions until he had an opportunity to consult with his attorney, [redacted], who has an office located at 56th and National.

[redacted] agreed to furnish certain background data concerning himself, which is as follows:

Name
Date of Birth
Place of Birth
Height
Weight
Eyes
Hair
Nickname
Employment



b6
b7c

10/6/70Milwaukee, WisconsinMI 165-45

On _____ at _____ File # _____

by SAs [redacted] /ds & [redacted] Date dictated 10/12/70

-148-

FEDERAL BUREAU OF INVESTIGATION

Date 10/14/70

1
[redacted]
East Michigan, was contacted at [redacted]
Prior to being interviewed, [redacted] was advised of the agents' identities, the nature of the interview, and was furnished with an Interrogation; Advice of Rights Form by Agent [redacted] [redacted], which he read and stated that he understood his rights but desired not to sign the Rights Form nor to furnish any information until he first contacted his attorney.

b6
b7C

On 10/6/70 at Milwaukee, Wisconsin File # MI 165-45
by SAs [redacted] /ds & [redacted] Date dictated 10/12/70

FEDERAL BUREAU OF INVESTIGATION

Date 10/12/70

[redacted] Milwaukee, telephone number [redacted], was contacted at his place of employment, Fazio's, 1601 North Jackson, Milwaukee. [redacted] was advised of the identities of the interviewing agents and the nature of the inquiry, that being his association with and acquaintance with [redacted] and THOMAS MACHI. Before [redacted] could be verbally advised of his constitutional rights, he interrupted interviewing agents and stated he knew nothing of the business of [redacted] and THOMAS MACHI and vehemently denied ever having taken money or placed bets for the MACHIs. [redacted] indicated that his only connection between [redacted] and THOMAS MACHI was an occasional visit to Fazio's. [redacted] was advised of the possibility of a Federal Grand Jury convening that would concern the bookmaking operation of the MACHIs. [redacted] was advised of the possibility of his being indicted as a part of the bookmaking operation.

b6
b7C

[redacted] indicated that he could provide no further specifics concerning the bookmaking operation of the MACHIs.

A description of [redacted] as obtained through observation is as follows:

Height
Weight
Eyes
Build
Hair

On 10/6/70 at Milwaukee, Wisconsin File # MI 165-45

by SAs [redacted] /ds & EUGENE I. SATHER Date dictated 10/9/70

FEDERAL BUREAU OF INVESTIGATION

Date 10/14/701

[] was advised of the identities of the interviewing Agents and provided with a Interrogation; Advice of Rights form. [] read this form; stated he understood his rights; but, declined to sign the form.

[] stated he resides at [] Brookfield, Wisconsin, and is self-employed at the [] Milwaukee.

[] stated he knows THOMAS and [] MACHI only vaguely and that he has never participated in any gambling transactions with the MACHIS. [] did state that on occasion he will bet on sporting events with associates, but this is merely a "friendly transaction" that is carried on among friends.

[] stated he has never operated as a bookmaker, nor has he ever dealt in any professional gambling activities.

b6
b7C

On 10/6/70 at Milwaukee, Wisconsin File # MI 165-45
by SA'S [] and [] / (JEV:rab) Date dictated 10/8/70

FEDERAL BUREAU OF INVESTIGATION

1Date 10/15/70

[redacted] was interviewed at [redacted] where he is employed as [redacted]. Prior to commencing the interview, [redacted] was advised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood and declined to sign.

b6
b7C

[redacted] stated that he did not know [redacted], but that he had received telephone numbers from an individual, whom he refused to name, from which he would be able to obtain line information, scratch sheets and place bets. [redacted] referred to a notebook he had and advised that he had numbers [redacted] and [redacted], both of which had [redacted] prefix. [redacted] stated he had called these numbers in an effort to obtain scratch sheets and point-spread information, but denied ever having placed a bet with the person he called. [redacted] advised that he had placed bets a year ago, but refused to say with whom or where he made his payoffs or collections. He advised that he would talk to his attorney before talking further with the Agents.

Later on the same date, [redacted] called the Milwaukee Office of the FBI and advised that he had talked to his attorney and that his attorney had told him not to say anything concerning his betting of a year ago.

On 10/6/70 at Milwaukee, Wisconsin File # WI 165-45

by SA [redacted] and
SA [redacted] /bkc

Date dictated 10/8/70

-152-

FEDERAL BUREAU OF INVESTIGATION

1Date 10/15/70

[redacted]
[redacted] Wisconsin. was interviewed at his place of employment, [redacted] was advised of the identities of the interviewing Agents and the nature of the interview. He was furnished with a standard warning and waiver of rights form, which he stated he understood, but refused to sign.

b6
b7C

[redacted] admitted knowing THOMAS MACHI as a friend and [redacted] but denied ever having gambled with any of the MACHIs stating he could not afford to do so. He said he has known THOMAS MACHI for about five years and has only met [redacted].

On 10/6/70 at Milwaukee, Wisconsin File # MI 165-45

by SA [redacted] SA [redacted] Date dictated 10/8/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-153-

FEDERAL BUREAU OF INVESTIGATION

Date October 16, 1970

1

On October 6, 1970, [redacted] Milwaukee, Wis., was advised of the identity of the interviewing Agents and the nature of the interview. He was furnished an Interrogation: Advice of Rights form, which he refused to sign. He then provided the following information:

b6
b7C

He is employed by [redacted] Milwaukee, Wis., and this business is owned by [redacted] and [redacted]. He stated he is employed there, as well as [redacted]. He further advised that when mail is received at that address, it is placed on the counter and anyone who has mail picks it up there and it is not delivered to individuals.

He stated he had no knowledge concerning anyone by the name of MACHI and he knows of no one who took part in any gambling activities. He further indicated he knew of no gambling activities taking place at [redacted] and he has never placed a bet.

He could supply no further information.

On 10/6/70 at Milwaukee, Wisconsin File # MI 165-45
by SA [redacted] and /dsw Date dictated 10/12/70

FEDERAL BUREAU OF INVESTIGATION

Date 10/14/701

[redacted] was advised of the identities of the interviewing Agents and was provided with a Interrogation; Advice of Rights form. [redacted] stated he understood his rights, but refused to sign the form. b6 b7C

[redacted] stated he resides at [redacted] in Milwaukee, and is currently employed as [redacted] in the [redacted] Milwaukee. He stated his date of birth is [redacted], and advised that he has never been arrested.

[redacted] advised that he does not know THOMAS or [redacted] and has never engaged in any gambling activities with the MACHIS or any other gamblers.

[redacted] stated to the best of his knowledge, his business address does not receive a scratch sheet, and he did not wish to make any additional comments until he had contacted his attorney.

On 10/6/70 at Milwaukee, Wisconsin File # MI 165-45

by SA'S [redacted] /((JHV:rab) Date dictated 10/8/70

FEDERAL BUREAU OF INVESTIGATION

1Date 10/15/70

ROCCO LEMBO was interviewed at his place of business, 408 Clyborn Street, Milwaukee, Wisconsin, on October 6, 1970. Immediately prior to being interviewed, LEMBO was advised of the identity of the interviewing Agents both orally and by display of credentials. Also prior to being interviewed, he was advised of the nature of the interview as it pertained to the gambling activities of [REDACTED]. He was also advised of his rights both orally and by display of a form on which his rights were enumerated. b6 b7C

LEMBO stated that he was personally acquainted with TONY MACHI, also known to him as TONY PETROLLE (Phonetic), inasmuch as TONY PETROLLE had been a customer of his for the past 10 years. He advised that his knowledge of TONY PETROLLE was limited only to him as a customer, inasmuch as PETROLLE would come in approximately every week or so for a shave.

LEMBO recalled that approximately 2 weeks ago PETROLLE came in for a shave and made a personal telephone call on the pay telephone that is located in the barbershop. LEMBO said that he had no idea of the nature of the call or its duration and that he was totally unfamiliar with any information or indication that TONY MACHI might possibly be involved in a gambling operation.

LEMBO advised that he personally has never gambled and is not gambling at the present time. He further stated that he was unable to furnish any information of value regarding gambling activities or any other illegal activities. He furnished the following information concerning himself:

Name:	ROCCO LEMBO
Race:	White
Sex:	Male
Date of Birth:	August 18, 1902
Place of Birth:	Sicily
Residence:	4430 North Kramer
Telephone Number:	332-4430
Business Telephone:	272-9739
Height:	5'4"
Weight:	135 lbs.
Marital Status:	Married - [REDACTED]

On 10/6/70 at Milwaukee, Wisconsin File # MI 165-45

by SA [REDACTED] - 156 - Date dictated 10/9/70
SA [REDACTED]

1

FEDERAL BUREAU OF INVESTIGATION

Date 10/15/70

[redacted] born [redacted] at [redacted] Milwaukee, Wisconsin, residence address [redacted] Milwaukee. was interviewed at his place of employment, [redacted]. [redacted] was advised of the identities of the interviewing Agents and was furnished with a copy of an Interrogation; Advice of Rights form by Agent DENNIS CONDON. [redacted] read the form and declined to sign it. It was explained to [redacted] that the Agents desired to talk to him regarding his involvement in gambling activities and his involvement with [redacted] in gambling.

[redacted] stated that he has known [redacted] for years and advised that he did not know he was involved in any gambling operation. He said he thought he was operating a "queer" bar and derived his living in this manner. He said he knows [redacted] only on a social basis and that he cannot recall having made any telephone contact with [redacted]. He said he would see [redacted] at various bars in the Milwaukee area, namely Sally's, Buddy's, Interns and the Bull Dog. [redacted] stated that he never made any bets with [redacted].

[redacted] advised that he wanted to talk to his attorney, who he identified as [redacted], regarding the matter in question before he talked to the Agents any further. At this point the interview was terminated.

On 10/7/70 at Milwaukee, Wisconsin File # MI 165-45

by SA [redacted]
SA DENNIS CONDON/bkc Date dictated 10/8/70

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/15/70

[redacted]
Milwaukee, was advised of the identities of the interviewing Agents at his place of employment, [redacted] Milwaukee, Wisconsin. [redacted] was furnished a copy of the Interrogation; Advice of Rights form by Agent DENNIS CONDON. He read the form, stated he understood his rights as present on the form, but declined to sign the form. It was explained to [redacted] that the Agents desired to talk to him regarding his involvement in gambling activities and his association in gambling with [redacted]
[redacted]

b6
b7C
b7D

[redacted] stated that he has known [redacted] for a number of years and could not recall exactly how he met him. He stated that [redacted] by [redacted] related that he has known for years that [redacted] has been in the bookmaking business.

[redacted] related that there was no payoff place or time in particular where the monies would be exchanged between [redacted] He said on a few occasions [redacted] would come [redacted]

[redacted] related that he would [redacted]
[redacted]

On 10/7/70 at Milwaukee, Wisconsin File # WI 165-45

by SA [redacted] and [redacted]
SA DENNIS CONDON/bkc Date dictated 10/8/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-158-

MI 165-45

2

He related that he did not know anyone else who was involved with [] in his bookmaking operation nor was he aware of anyone else who []

b6
b7C
b7D

The following description and background data was obtained through observation and interview:

Name
Date of Birth
Place of Birth
Sex
Race
Height
Weight
Hair
Eyes
Scars & Marks

Education
Arrests
Marital Status
Social Security #

FEDERAL BUREAU OF INVESTIGATION

Date 10/14/70

[redacted]
[redacted] was interviewed at his place of business. Prior to his interview, he was advised of the agents' identities, nature of the interview, and was furnished an Interrogation; Advice of Rights Form by Agent [redacted], which he read, stated he understood, and signed. He then advised as follows:

The name of [redacted] was unfamiliar to him or anyone using the name MACHI or TONY PETROLLE. [redacted] advised that he will occasionally make \$1 - \$5 bet on the Green Bay Packer football game, but that he has not placed any other gambling bets on any other sporting event for approximately four years, the reason being is that at that time he was arrested by the Milwaukee Police Department, Vice Squad, for commercial gambling, and he feels that because of this arrest he "learned his lesson". He again denied knowing [redacted], nor had he ever received any mail from [redacted].

On 10/7/70 at Milwaukee, Wisconsin File # MI 165-45
by SAs [redacted] ds & [redacted] d 10/12/70

FEDERAL BUREAU OF INVESTIGATION

1

Date October 8, 1970

WILLIAM KABB, 2006 East Hartford, was advised of the identity of the interviewing Agents and the nature of the interview. KABB was advised of his rights as contained on an Interrogation; Advice of Rights Form, and after reading this form advised he understood his rights; however, he did not wish to sign this form. Thereafter KABB furnished the following information:

KABB stated he is acquainted with [REDACTED] and has made occasional bets with him in the past. After making this statement, KABB asked if it would be permissible for him to contact his lawyer, and then stated that he would like to contact his lawyer prior to answering any further questions. After talking to his lawyer, he advised he would contact the interviewing Agents.

The following is a description of KABB as taken from observation and interview:

Name	WILLIAM KABB
Alias	Bill
Sex	Male
Race	White
Date of birth	March 14, 1903
Place of birth	Vilna, Russia
Citizenship	USA, claims was three years old when arrived in US, and made a citizen by Act of Congress
Height	5'6"
Weight	163
Hair	Grey, balding
Eyes	Hazel
Residence	[REDACTED]
Wife	[REDACTED]
Occupation	President, Drapery Workroom, Incorporated 424 North 4th Milwaukee, Wisconsin

b6
b7COn 10/7/70 at Milwaukee, WisconsinFile # MI 165-45

by SAs [REDACTED] & [REDACTED] /mw 10/8/70

MI 165-45

2

Residence telephone	ED2-9218
Business telephone	271-2500
Social Security number	332-18-1399
Military service	None
Arrests	Claims traffic violations only

FEDERAL BUREAU OF INVESTIGATION

1Date October 8, 1970

[redacted]
[redacted] was advised of the identity of the interviewing Agents and the nature of the interview. He was advised of his rights as contained on an Interrogation; Advice of Rights form. He advised he understood his rights, but did not wish to sign the form, and thereafter furnished the following information:

He knew PETER MACHI, who works at [redacted]
[redacted] but he does not know [redacted]
or TOM MACHI. He further stated that he knew nothing about their gambling operations, and that he has never placed a bet with them. He said he was a sports enthusiast, and used to play basketball.

The following description was obtained through observation and interview:

Name
Date of birth
Place of birth
Address

Height
Weight
Hair
Eyes
Social Security
Number
Telephone
Employment

Wife
Arrests

On 10/7/70 at Milwaukee, Wisconsin File # MI 165-45

by SAs [redacted] & [redacted] /mw 10/8/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 10/15/70

[redacted], was interviewed at his residence, at which time he was advised of the identities of the interviewing Agents and was furnished with a standard warning and waiver of rights form, which he read, stated he understood and declined to sign.

b6
b7C

[redacted] advised that he knows [redacted] and that he, [redacted], is employed as a [redacted] [redacted], but refused to discuss his relationship with [redacted] any further without first talking to an attorney.

On 10/7/70 at Milwaukee, Wisconsin File # MI 165-45

by SA [redacted] Date dictated 10/8/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 164 -

FEDERAL BUREAU OF INVESTIGATION

1Date 10/15/70

[redacted]
[redacted] was interviewed at his residence. Prior to commencing the interview, he was advised of his pertinent Constitutional rights and was furnished a standard warning and waiver of rights form, which he read, stated he understood and declined to sign.

b6
b7c

[redacted] denied ever having received scratch sheets from [redacted] or ever having placed bets with [redacted]. He stated that he knows TOM MACHI, but that his only association with TOM MACHI is to play golf with him.

On 10/7/70 at Milwaukee, Wisconsin File # MI 165-45

by SA [redacted] and
SA [redacted] /bkc Date dictated 10/8/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-165-

FEDERAL BUREAU OF INVESTIGATION

Date 10/14/701

[redacted], was advised of the identities of the interviewing Agents and was provided with a Interrogation; Advice of Rights form. [redacted] stated he understood his rights but did not wish to sign the form.

b6
b7c

[redacted] stated he is currently [redacted] located at [redacted] in Milwaukee. He stated he has been engaged in the [redacted] business for several years and that he also currently operates the [redacted], located at [redacted], and the recently opened [redacted], located at [redacted] in Milwaukee.

[redacted] stated that in his [redacted] business he has become acquainted with numerous associates in the Milwaukee vicinity and that THOMAS and [redacted] MACHI have frequented his business establishments. He further stated he has never engaged in gambling activities with the MACHIS and has no information to provide regarding their gambling activities.

[redacted] did state that his business establishments are open to the public and that he would be naive to think that gambling activities do not occur on occasion. He reiterated that he has never acted as a bookmaker, nor has he ever actively engaged in gambling activities.

On 10/7/70 at Milwaukee, Wisconsin File # MT 165-45

by SA'S [redacted] /((JHV:rab) Date dictated 10/8/70

FEDERAL BUREAU OF INVESTIGATION

Date 10/14/701

PETER MACHI, 1609 North Jackson Street, was advised of the identities of the interviewing Agents and was provided with a Interrogation; Advice of Rights form. MACHI stated he understood this form but declined to sign same.

MACHI stated he is a [redacted] and is familiar with both [redacted] and THOMAS MACHI through family association. He stated he had heard of the recent search warrant of both the residence of THOMAS and [redacted] MACHI, but he had no information to provide regarding the gambling activities of THOMAS or [redacted] MACHI.

b6
b7c

MACHI stated he is not engaged in any gambling activities, nor is he an active bookmaker.

MACHI stated he did not wish to make any further comments at this time.

On 10/7/70 at Milwaukee, Wisconsin File # MI 165-45

by SA'S [redacted] /((JHV:rab) Date dictated 10/8/70

FEDERAL BUREAU OF INVESTIGATION

10/15/70

Date

[redacted] Milwaukee, Wisconsin.
[redacted] was advised of the identities of Special Agents [redacted]
[redacted] as being Special Agents of
the Federal Bureau of Investigation (FBI), and was advised of
the purpose of their visit.

b6
b7C
b7D

[redacted] was further advised of his various constitutional
rights. [redacted] then signed the Advice of Rights Form and
agreed to be interviewed. [redacted] furnished the following
information:

[redacted] stated he has known THOMAS MACHI and TONY PETROLLE
for approximately [redacted] years.

He further stated he has known [redacted] for several years
but has only met him two or three times. When questioned
concerning his betting activity with the above individuals,
[redacted] stated he has made a couple of bets with THOMAS MACHI
and TONY PETROLLE but has not made any this present football
season. [redacted] indicated the last bets he had placed
was during last year's ball season, and since that time he is
not engaged in any gambling activities with the above individuals.

[redacted]

[redacted] indicated that he was never contacted by the above

10/7/70

Milwaukee, Wisconsin

MI 165-45

On _____ at _____ File # _____

by SAs [redacted] ds & [redacted] Date dictated

10/13/70

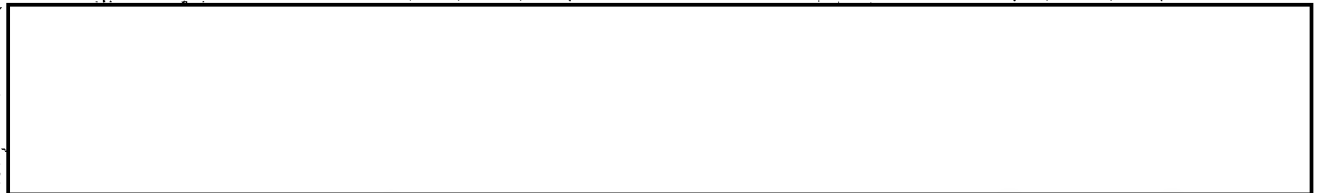
b6
b7C
b7D

MI 165-45

2



He further indicated that he had no actual knowledge of the operational procedures used by TONY and THOMAS.



[redacted] further indicated that he would consult with his attorney and that in regard to any possible [redacted]



FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date October 20, 1970

[redacted]
[redacted] Mequon, Wisconsin, was interviewed at his business address, [redacted] Wisconsin, and he furnished the following information:

b6
b7C

[redacted] was advised of his rights and he signed the waiver of rights form.

[redacted] advised that he had never made any bets with THOMAS or [redacted] MACHI or with any other organization. He advised that the extent of his gambling was merely small bets among friends.

He advised that in November or December, 1969, he was introduced to THOMAS or [redacted] MACHI at a Milwaukee Bucks' Basketball Game. He does not recall who introduced him. In fact, he advised he would not recognize MACHI should he walk into his office today.

He advised that sometime after his introduction to MACHI, MACHI sent him a "program" with various basketball teams listed. He advised that he threw the "program" away and never made any bets.

He stated he knows nothing about the MACHI gambling organization and that this is the first time he knew they were involved in organized gambling activities. He advised that he just moved to the Milwaukee area nine months ago after being away for four years while working for Hormel Meats.

He asked interviewing Agents if they had talked to [redacted] who works with him. He advised that [redacted] told him that some Agents were in to see him yesterday regarding gambling matters.

On 10-7-70 at Milwaukee, WisconsinFile # MI 165-45by SA [redacted] and
SA [redacted] /gmsDate dictated 10-13-70

- 2 -

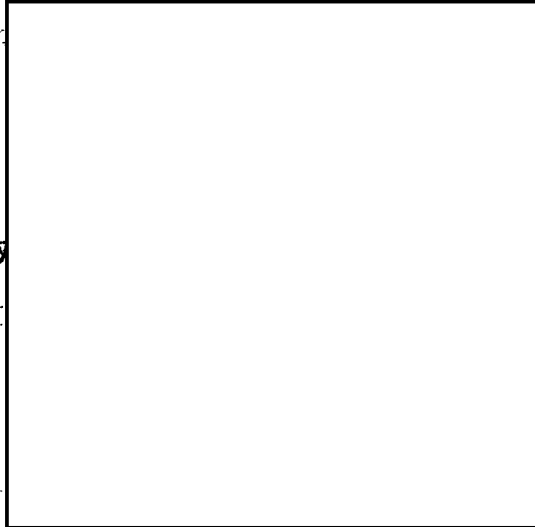
MI 165-45

The following description was obtained of
☐ through observation and interview:

b6
b7C

Race
Sex
Date of birth
Home
Address

Telephone
Social Security
No.
Weight
Height
Hair
Marital Status
Wife
Children



FEDERAL BUREAU OF INVESTIGATION

1

Date October 20, 1970

[redacted]
[redacted], was interviewed at his business address, [redacted]
[redacted] Brookfield, Wisconsin.

b6
b7C

He furnished the following information:

[redacted] was advised of his rights by interviewing Agents and he refused to execute the waiver of rights form.

He advised that he did not wish to make any statements until he saw his lawyer. When asked by interviewing Agents if he has done any gambling this year, he replied, "No, I have done no gambling this year." When asked about his gambling activities prior to this year he advised he would prefer to talk to his lawyer before answering that question.

He advised that he knows the MACHIs (THOMAS and [redacted]) but only on a social basis. He could not recall who introduced him to the MACHIs. When asked by interviewing Agents if he had knowledge of the MACHI gambling operation, he replied that he would like to speak to his attorney before answering that question.

The following description was obtained of through observation and interview:

Race
Sex
Address (Home)

Telephone
Occupation
Date of birth
Place of birth
Height
Weight
Eyes
Hair



On 10-7-70 at Milwaukee, Wisconsin File # MI 165-45

by SA [redacted] and SA [redacted] Date dictated 10-13-70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-172-

FEDERAL BUREAU OF INVESTIGATION

Date 10/14/70b6
b7C
b7D

[redacted]
[redacted] Wisconsin, was advised of the identities of interviewing agents and of their representing the Federal Bureau of Investigation (FBI). [redacted] was made cognizant of the reason for the interview, which was his association with [redacted] and THOMAS MACHI. [redacted] was advised of the rights as contained on a Your Rights Form and he executed same.

[redacted]

On 10/7/70 at [redacted] Wisconsin File # MI 165-45
by SAs [redacted] /ds & [redacted] Date dictated 10/13/70

MI 165-45

2

[] stated he may have placed bets on occasion during the morning hours, but he cannot specifically recall one of these instances.

b6
b7C
b7D

[] stated an individual, whom he knew as []
[]
[] would not state whether [] was identical with []
[] but he described [] as a white male, approximately []
[] years of age, 5'7" in height, with black hair. [] stated
he does not recall the description of the vehicle [] used
when traveling to []

[] stated [] would, on occasion, []
[]
[] stated []
[]

Following is a description of [] as obtained from observation and interview.

Name
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Social Security Number
Residence

Wife
Daughter
Son
First Wife
Step-Children

Occupation

Home Telephone Number

-174-

FEDERAL BUREAU OF INVESTIGATION

1

October 8, 1970

Date

[redacted] Pewaukee, Wisconsin, was interviewed at [redacted] [redacted], Elm Grove, Wisconsin. [redacted] was advised of the identity of the interviewing Agents and the nature of the interview. He was advised of his rights as contained on an Interrogation; Advice of Rights Form, and he stated he understood his rights; however, he did not wish to sign this form. [redacted] thereafter furnished the following information:

b6
b7C

He had first met [redacted] approximately four or five years ago at a wedding at Stanton Hall. He stated he thereafter saw him occasionally at the South Hills Golf Course. [redacted] advised, however, that he did not have any social dealings with [redacted] and that he was not aware of any gambling operations which [redacted] was conducting. [redacted] advised he has never placed a bet and he has no idea how his name could have been connected with the MACHIs. He advised he is not acquainted with TOM MACHI, and he has no idea of any bookmaking operations connected with TOM MACHI. [redacted] advised he would gladly furnish any information he had regarding bookmaking activities he had to the FBI, but inasmuch as he had no such information of that sort there was no way he could aid the FBI.

The following description of [redacted] was taken from observation and interview:

Name
Sex
Race
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Home phone number

--

On 10/7/70 at ELM GROVE, WISCONSIN

File # MI 165-115

by SAs [redacted] & [redacted] Date 10/8/70

MI 165-45

2

Military service

Occupation

Arrests

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

- 1 -Date October 8, 1970

[redacted]
Menomonee Falls, Wisconsin, was interviewed at his residence on October 7, 1970.

[redacted] was advised of the purpose of the interview and was furnished with a standard waiver of rights form which he declined to sign.

[redacted] said that he was acquainted with TONY MACHI, THOMAS JAMES MACHI, and [redacted]. He indicated he had no knowledge regarding their gambling activities other than what he has read in the newspapers.

[redacted] denied having telephonically contacted either of the above-mentioned MACHIs for the purpose of obtaining betting line information or for the purpose of placing sports bets with them.

He indicated that he has played golf in the past with TONY MACHI, however, denied receiving gambling scratch sheets in the mail from them. [redacted] indicated that [redacted] is an [redacted] of his.

[redacted] stated that he had no further information to offer and had no knowledge of the MACHI gambling operation.

b6
b7c

On 10-7-70 at Menomonee Falls, Wisconsin File # MI 165-45

by SA [redacted]
SA [redacted]

Date dictated 10-7-70- 177 -

FEDERAL BUREAU OF INVESTIGATION

Date October 12, 1970-1-

[redacted] was interviewed at his place of employment, [redacted] Milwaukee, Wisconsin. [redacted] was advised of the nature of the interview concerning [redacted] possible gambling affiliations with [redacted] and THOMAS MACHI. After being advised of his rights via an Advice of Rights form, which he declined to sign, [redacted] advised that he has known [redacted] as an acquaintance for two years but did not wish to further elaborate on his relationship with [redacted] until he had consulted with his attorney. [redacted] advised that he presently resides at [redacted] [redacted], Wisconsin, telephone number [redacted]. [redacted] also advised that his attorney is [redacted] [redacted], Milwaukee, Wisconsin.

b6
b7C

[redacted] advised that he would consult his attorney and then contact interviewing Agents.

On 10/7/70 at Milwaukee, Wisconsin File # MI 165-45

by SA [redacted]
SA [redacted]

Date dictated 10/9/70

FEDERAL BUREAU OF INVESTIGATION

1Date 10/14/70

[redacted] Brookfield, Wisconsin, voluntarily appeared at the Federal Bureau of Investigation (FBI) Office, Milwaukee, Wisconsin. Prior to the interview, he was advised of the nature of the interview and was furnished with a Voluntary Appearance; Advice of Rights Form, which he read and stated that he understood his rights but desired not to sign the form; however, he furnished the following information:

He is not personally acquainted with [redacted]; however, the name is familiar to him and believes that he may have met an individual with this name at the North Hills Country Club, Menomonee Falls, Wisconsin, approximately five years ago; however, for some reason, he recalls the name of the individual he met as TONY PETROLLE and does not recall how he associates the name TONY with the name MACHI. He advised that he has not seen PETROLLE since that time, that he has never made any gambling bets with anyone by the name MACHI or PETROLLE, that he has never telephonically contacted anyone with those names, neither has he ever received any mail from anyone with those names.

He described the individual whom he met approximately five years ago as age 50, 240 pounds, 5'6" tall.

The following description of [redacted] was taken from observation and interview:

Sex
Race
Date of Birth
Place of Birth
Wife
Height
Weight
Children
Social Security Number
Employment

On 10/7/70 at Milwaukee, Wisconsin

File # MI 165-45

by SAs [redacted] /ds & [redacted] 10/12/70

-179-

FEDERAL BUREAU OF INVESTIGATION

Date **October 12, 1970**

[redacted] was interviewed at his place of employment, [redacted] Milwaukee. [redacted] was advised that the nature of the interview concerned [redacted] possible gambling affiliations with [redacted] and THOMAS MACHI. Before [redacted] was able to be advised of his rights he stated that he sold [redacted] a television a year ago and that was the last contact he had with [redacted]. He stated that he is not at all involved in any gambling operations, advised that he felt he was being harassed by Federal Agents, stated that he felt Federal Agents were on a "fishing expedition" and stated that interviewing Agents were "a pain in the a__". [redacted] then advised that he did not wish to talk with interviewing Agents any longer.

b6
b7COn **10/7/70** at **Milwaukee, Wisconsin** File # **MI 165-45**by **SA [redacted]**
SA [redacted] Date dictated **10/9/70**

FEDERAL BUREAU OF INVESTIGATION

-1-

Date October 15, 1970

CYRIL E. WERNER, Vice President, Wisconsin Bearing Company, 1310 South 43rd Street, Milwaukee, Wisconsin, was interviewed by [] and [] who identified themselves as agents with the Federal Bureau of Investigation. WERNER was advised the purpose of the interview was to determine his connection with a gambling operation controlled by [] TOMMY and TONY MACHI of Milwaukee, Wisconsin.

b6
b7c

WERNER volunteered he is acquainted with a TONY or TOMMY (last name unknown) who he met about a year and a half ago at the North Hills County Club. WERNER stated this individual furnished the following number [] which could be used to make bets. WERNER stated he has used this number for the purpose of obtaining the odds on football games but, otherwise had not used it. WERNER indicated he was aware this number is no longer available for this purpose.

WERNER was shown a rights-waiver form explaining his rights which he read and understood. WERNER advised he did not wish to execute the waiver and wished to obtain the services of an attorney before discussing this matter further.

The following information was obtained during the interview:

Name	Cyril E. Werner
	[]
Employment	LF7-7841 Vice-President Wisconsin Bearing Company Employed 25 years
Sex	Male
Race	White
Date of Birth	12-7-10
Place of Birth	Milwaukee, Wisconsin
Hair	Black - graying
Height	6 feet
Weight	225 pounds
Build	Heavy

On 10-7-70 at Milwaukee, Wisconsin File # 165-45

by SA [] and [] Date dictated 10-9-70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-181-

-2-
MI 165-45

Eyes
Scars
Marital Status
Spouse
Children
Education
Military
Social Security Number
Arrests

Green, glasses and contact lens

None

Married

b6
b7C

2½ years of college

None

387-01-4083

None

FEDERAL BUREAU OF INVESTIGATION

10/19/70

Date

[redacted] was contacted at his business address, [redacted], and was immediately advised of the identities of the interviewing agents and of the purpose of the interview. [redacted] was then advised of his rights as contained on an Interrogation; Advice of Rights Form, at which time [redacted] advised he was willing to submit to an interview without an attorney present and executed the Waiver of Rights portion of this form.

b6
b7C

[redacted] furnished the following information:

He advised that he has never met [redacted] or THOMAS MACHI but is able to recognize them and has seen them around town.

[redacted] advised that he has been calling [redacted] for approximately two years at telephone number [redacted] exchange and stated at the present time he could not recall the remainder of the telephone number. He called [redacted] many times just to obtain a line on sporting events in order that he could place a friendly wager between some of his friends and associates. He stated that he does not have any idea where [redacted] obtains his line for sporting events. He has called [redacted] approximately 20 times over a two-year period but would not admit that he ever placed any specific wager on any sporting event with [redacted].

[redacted] stated, however, that during the current year he has never collected or paid one dime either from [redacted] or to [redacted] and stated he has pretty much broken even, and that if there is a balance owed on [redacted] books at the present time, it most probably would be approximately \$9 [redacted] way.

[redacted] stated that if he had placed any wager with [redacted] this year, the amount would have only been for \$30, and that the most games would have been seven or eight games. [redacted] again refused to admit to any specific wager placed with [redacted].

[redacted] advised he takes no action himself and has never placed any bet or wager on any sporting event for other individuals and again

On 10/7/70 at Milwaukee, Wisconsin File # MI 165-45

SAs [redacted]

10/13/70

by

Date dictated

MI 165-45

2

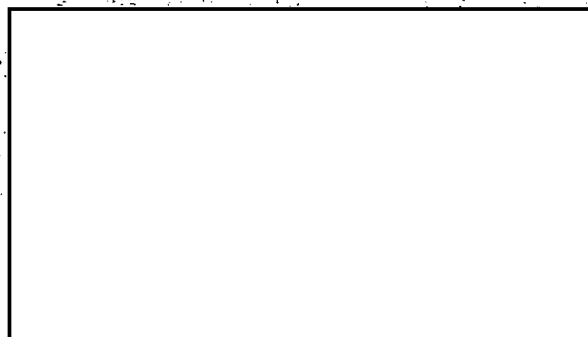
denied placing any specific wagers on any sporting event other than among his friends and associates at work and on the golf course.

b6
b7C

[] advised that he has broken no Federal law but is aware of the Wisconsin State laws concerning gambling and at that point advised he did not wish to continue the interview until he had an opportunity to consult with his attorney, [] who maintains an office in the First Wisconsin Bank building.

[] agreed to furnish the following background data concerning himself:

Name
Date of Birth
Height
Weight
Eyes
Hair
Home Address
Employment



FEDERAL BUREAU OF INVESTIGATION

1Date 10/19/70

THOMAS JOHN CARRAO was contacted at his business address, Adelman Laundry, 76th and Center, and was immediately advised of the identities of the interviewing agents and of the purpose of the interview. CARRAO was then advised of his rights as contained on an Interrogation; Advice of Rights Form, at which time CARRAO advised he would not execute the waiver of rights portion of this form but advised he was willing to submit to an interview without an attorney present. CARRAO furnished the following information:

CARRAO advised that he has had very little to do with [redacted] this year, and his only bet with [redacted] were on approximately two occasions this year in the amount of a couple of dollars.

He further stated that he bet on a couple of college and pro games, and that one of the pro games could possibly have been the Packers.

CARRAO advised that he lost on all bets placed with [redacted] and paid off in cash to [redacted]

[redacted] CARRAO refused to admit as to the exact amount he ever paid [redacted] and at that point advised that he did not wish to continue the interview until he had a chance to consult with an attorney.

CARRAO furnished the following background data concerning himself:

Name	THOMAS JOHN CARRAO
Date of Birth	June 1, 1912
Height	5'3"
Weight	148 pounds
Hair	Gray
Eyes	Brown
Home Address	2900 North 74th
Present Employment	Franchise for Adelman Laundry, located at 76th and Center Street, Milwaukee, and operates a wholesale food business out of his home address, 2900 North 74th

On 10/7/70 at Milwaukee, Wisconsin File # MI 165-45
by SAs [redacted] /ds & [redacted] Date dictated 10/13/70

FEDERAL BUREAU OF INVESTIGATION

Date 10/13/70

[redacted] Milwaukee. b6
[redacted] Wisconsin. was interviewed by Special Agents [redacted] b7C
and [redacted] on October 7, 1970, at his residence.
Immediately prior to being interviewed, [redacted] was advised
of the identities of the agents both orally and by display
of credentials. He was then immediately advised of his rights
both orally and by observing a printed copy of these rights.
[redacted] read the printed form containing his rights, advised
he understood what his rights were, but declined to sign the
printed form. He stated he was willing to continue the interview.
[redacted] was advised of the nature of the interview as it per-
tained to the gambling activities of [redacted]
[redacted]

[redacted] stated that he was personally acquainted with [redacted]
[redacted] He met [redacted] approximately one to one and a half years ago
during an [redacted] several of which
are conducted in [redacted] neighborhood area. [redacted] was playing a
[redacted] and subsequently [redacted]
saw him on sever occasions. No betting activities occurred at that
time.

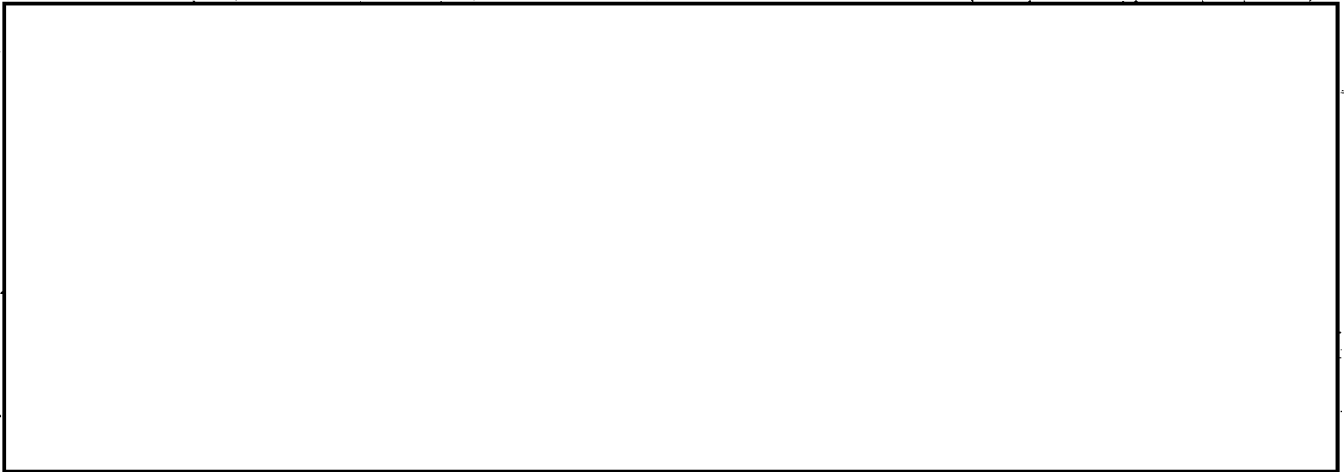
Subsequent to their initial meetings, [redacted]
[redacted]
[redacted]

On 10/7/70 at Milwaukee, Wisconsin File # MI 165-45
by SAs [redacted] /ds & [redacted] Date dictated 10/12/70

MI 165-45

2

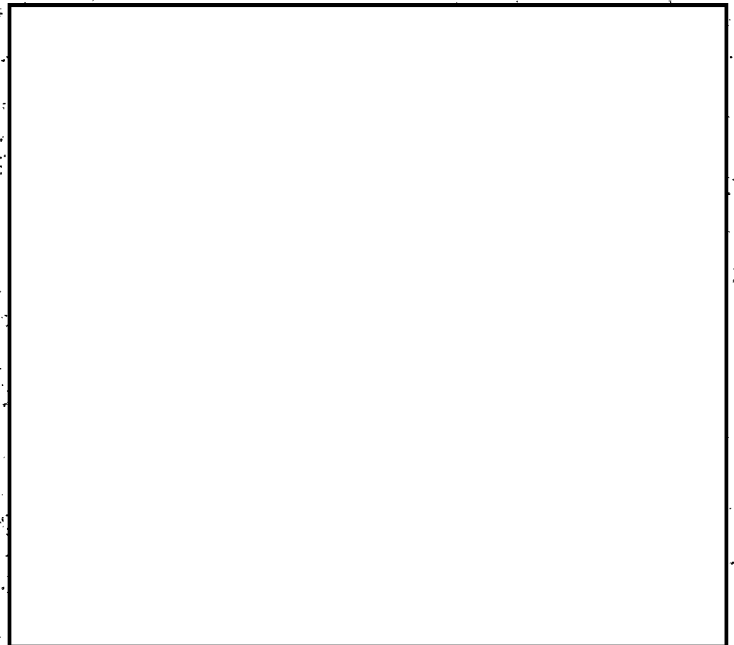
b6
b7c



furnished the following information regarding himself:

Name
Alias
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Eyes
Hair
Tattoos

Marital Status
Wife's Name
Children
Occupation



FEDERAL BUREAU OF INVESTIGATION

-1-

Date October 15, 1970

[redacted] who resides at [redacted]
[redacted] Muskego, Wisconsin, and is employed at the
[redacted]
[redacted] Wisconsin, was advised of the identities of the interviewing agents and furnished a copy of the interrogation advice of rights form by SA DENNIS CONDON. [redacted]
[redacted] read the form and stated he understood his rights as contained on the form but declined to sign the form. It was explained to [redacted] that the agents desired to talk to him regarding his involvement in gambling activities and his dealings in gambling with one [redacted].

b6
b7c

[redacted] stated he did not desire to answer any questions regarding gambling. He did state that he knew an individual by the name of TONY PETROLLE but had never been involved in gambling with him. No further information was provided by [redacted].

On 10/8/70 at Kenosha, Wisconsin File # 165-45

by SA DENNIS CONDON and [redacted] /CK:mb Date dictated 10-9-70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 10/14/70

[redacted]
East Michigan, voluntarily appeared at the Federal Bureau of Investigation (FBI) Office, Milwaukee, Wisconsin. Prior to being interviewed, [redacted] was furnished with a Voluntary Appearance; Advice of Rights Form from which he read and signed. He then furnished the following information:

[redacted]

b6
b7C

On 10/8/70 at Milwaukee, Wisconsin File # MI 165-45
by SAs [redacted] /ds [redacted] Date dictated 10/13/70

MI 165-45

2

mentioned baseball or horse betting to him.

[redacted] denied having telephonically contacted [redacted] at any time other than the two times mentioned above, and that he never used the line information [redacted] for any purpose other than to make the four bets which he previously described. [redacted] advised that to his recollection, [redacted] only addressed him over the telephone as [redacted] and the name [redacted] sounded unfamiliar to him.

b6
b7C

[redacted] described the individual who first came [redacted] and introduced to him as [redacted] as a white male, 6', 170 pounds, age, [redacted] brown hair. He described the individual who came [redacted] to collect the \$10 loss on the bets made with [redacted] as a white male, age, [redacted] 150-160 pounds, 5'8", dark hair.

The following description of [redacted] was taken from observation and interview:

Sex
Race
Date of Birth
Place of Birth
Height
Weight
Hair
Wife
Children
Address

--

[redacted] advised that [redacted] and [redacted] who are part-time employees and [redacted]

FEDERAL BUREAU OF INVESTIGATION

-1-

Date October 15, 1970

[redacted]
Mequon, Wisconsin, was interviewed by [redacted] and [redacted], who identified themselves as agents of the Federal Bureau of Investigation. [redacted] was advised the purpose of the interview was to determine his connection and knowledge concerning an interstate gambling operation controlled by the MACHI family of Milwaukee, Wisconsin. [redacted] was advised of his rights and shown a rights-waiver form explaining his rights which he read and understood. [redacted] stated he did not need to waive his rights, inasmuch as he had no information to divulge concerning gambling.

b6
b7C

[redacted] advised he is acquainted with TOMMY MACHI through the River Oaks Club, but added he is not a member. He explained [redacted] plays golf and he has played with him.

He denied ever making a bet over the telephone with anyone and denied there was any betting taking place at his club. [redacted] admitted he does receive the parley sheet in connection with the football games but does not use them to promote gambling. [redacted] advised he had no further information.

The following information was obtained during the interview:

Name

Business

Race

Sex

Date of Birth

--

On 10-8-70 at Mequon, Wisconsin File # 165-45

by SA's [redacted] [redacted] DJC:mb
10-9-70

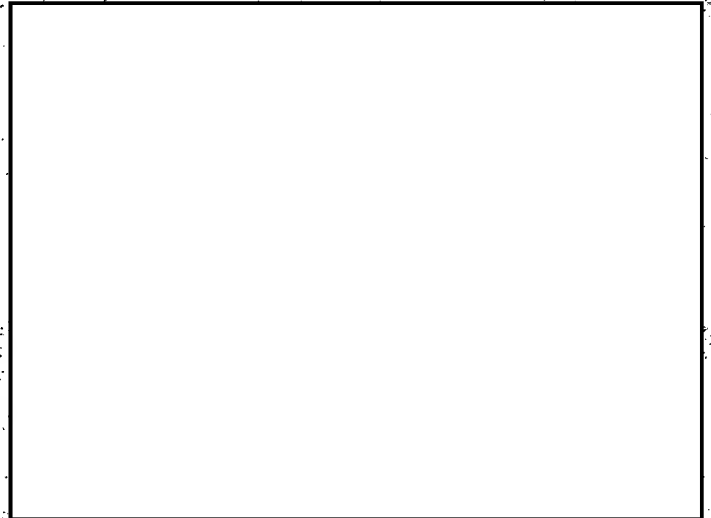
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-191-

-2-
MI 165-45

b6
b7C

Place of Birth
Height
Weight
Hair
Eyes
Scar
Education
Marital Status
Spouse



Arrests

FEDERAL BUREAU OF INVESTIGATION

-1-

Date October 15, 1970

[redacted]
[redacted], Milwaukee, Wisconsin, was interviewed by [redacted] and [redacted], who identified themselves as agents with the Federal Bureau of Investigation. [redacted] was advised the purpose of the interview was to determine his connection and knowledge concerning an interstate gambling operation controlled by [redacted], TONY and TOMMY MACHI of Milwaukee, Wisconsin. [redacted] was advised of his rights and shown a rights-waiver form explaining his rights which he read and understood. [redacted] indicated he would prefer to talk to an attorney before waiving his rights.

b6
b7C

[redacted] volunteered he is acquainted with a TONY or TOMMY MACHI who he originally met at Sally's Bar in the Knickerbocker Hotel about a year ago. He stated he may have made one bet with MACHI over the past year and is on his mailing list. [redacted] advised he felt he should speak to his attorney before any further discussion of the matter.

The following information was obtained during the interview:

Name

Business

Race

Sex

Date of Birth

Place of Birth

Height

Weight

Hair

Eyes

Scars

Characteristics

Social Security Number

On 10-8-70 at Milwaukee, Wisconsin File # 165-45

by SA's [redacted]

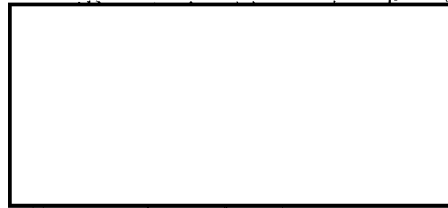
DJC/mb
dictated10-9-70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-193-

-2-
MI 165-45

Military
Education
Marital Status
Spouse
Arrests



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date October 26, 1970

[redacted] was interviewed at his place of business at [redacted] Milwaukee, Wisconsin. Immediately prior to being interviewed, [redacted] was advised of the identity of the interviewing Agents both orally and by display of credentials. Also prior to being interviewed, he was advised of his rights by SA [redacted] both orally and by being furnished a copy of his rights in printed form. [redacted] read this form, advised that he fully understood what his rights were, and he signed a copy of this rights form and furnished it to the interviewing Agents. [redacted] advised that he has placed bets with [redacted]

b6
b7C
b7D

On 10/22/70 at Milwaukee, Wisconsin File # MI 165-45
by SA [redacted] SA [redacted] Date dictated 10/22/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI-165-45

-2-

[REDACTED]

[REDACTED] stated that he would be happy to cooperate with the FBI in any way possible and that if he recalled any further information he would immediately furnish it to the FBI.

b6
b7C
b7D

[REDACTED] furnished the following identifying information regarding himself:

Name
Race
Sex
Date of Birth
Place of Birth
Address

Telephone
Occupation

Marital status
Children

[REDACTED]

MI 165-45

VI. TELEPHONE TOLL RECORDS
AND SUBSCRIBER CHECKS

FEDERAL BUREAU OF INVESTIGATION

July 30, 1970

Date

A review of this confidential records of

b6
b7C
b7DOn 7/27/70 at Milwaukee, Wisconsin File # MI 165-45by SA [redacted] duz Date dictated 7/27/70b6
b7C

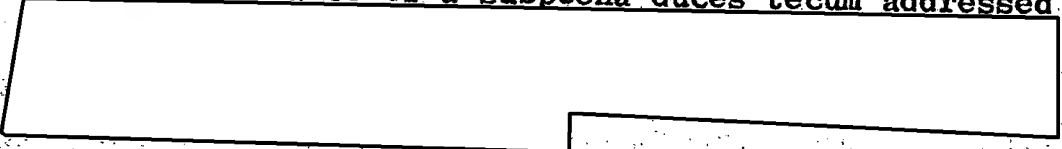
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-198-

MI 165-45

3

The above records can only be made public
upon the issuance of a subpoena duces tecum addressed



b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date August 26, 1970

A review of the confidential records of

b6
b7C
b7D

A review of the

A review of the

The above

On 8/24/70 at Milwaukee, Wisconsin File # MI 165-45by SA duz Date dictated 8/24/70

MI 165-45

2

b6
b7C
b7D

[REDACTED]

The above records can only be made public
upon issuance of a subpoena duces tecum addressed to

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date 9/2/70A review of the confidential records of the b6
b7C
b7D

On 9/1/70 at Milwaukee, Wisconsin File # MI 165-45
by SA /ds Date dictated 9/2/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 165-45

4

The above records can only be made public upon issuance
of a subpoena duces tecum directed to [REDACTED]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date 9/2/70A review of the confidential records of the [REDACTED]
[REDACTED]b6
b7C
b7D

On 9/1/70 at Milwaukee, Wisconsin File # MI 165-45
by SA [REDACTED] ds Date dictated 9/2/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 207 -

MI 165-45

3

The above records can only be made public upon
issuance of a subpoena duces tecum directed to

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1

10/2/70

Date

Records of the

b6
b7C
b7D

These records reflect

On 9/24/70 at Milwaukee, Wisconsin

File # MI 165-45

by SA [redacted] /kdb

Date dictated 9/29/70

MI 165-45

3

The records further reflect

b6
b7C
b7D

These records reflect the following

MI 165-45

5

The above records can only be made public upon
issuance of a subpoena duces tecum addressed to [REDACTED]
[REDACTED]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date September 30, 1970A review of the confidential records of the [redacted]
[redacted]b6
b7C
b7DOn 9/29/70 at Milwaukee, WisconsinFile # MI 165-45by SA [redacted] mwDate dictated 9/30/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-215-

MI 165-45

3

The above records can only be made public upon
issuance of a Subpoena Duces Tecum addressed to

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1

Date October 12, 1970A review of the confidential records of the [REDACTED]
[REDACTED]b6
b7C
b7DOn 10/5/70 at Milwaukee, WisconsinFile # MI 165-45by SA [REDACTED] /mwDate dictated 10/12/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-218-

MI 165-45

4

The above records can only be made public upon
issuance of a subpoena duces tecum addressed to [REDACTED]
[REDACTED]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1Date October 12, 1970A review of the confidential records of the [REDACTED]
[REDACTED]b6
b7C
b7DOn 10/5/70 at Milwaukee, WisconsinFile # MI 165-45by SA [REDACTED] /mwDate dictated 10/12/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 165-45

4

The above records can only be made public upon
issuance of a subpoena duces tecum addressed to [REDACTED]
[REDACTED]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date October 12, 1970A review of the confidential records of the [REDACTED]
[REDACTED]b6
b7C
b7DOn 10/5/70 at Milwaukee, WisconsinFile # MI 165-45by SA [REDACTED] /mwDate dictated 10/12/70

MI 165-45

3

b6
b7C
b7D

The above records can only be made public upon issuance
of a subpoena duces tecum addressed to [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

-1-

Date September 28, 1970b6
b7C
b7D

Records of the

On 9/21/70 at Milwaukee, Wisconsin File # MI 165-45
by SA [redacted] brm Date dictated 9/23/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI-165-45

-3-

b6
b7C
b7D



The above records can only be made public upon
issuance of a subpoena duces tecum addressed to



MI 165-45

VII. INVESTIGATION AT LOS ANGELES,
CALIFORNIA, AND CHICAGO, ILLINOIS

FEDERAL BUREAU OF INVESTIGATION

1Date 8/13/70

On August 12, 1970, SA [] dialed telephone number 213-723-8471. This call was answered by the telephone operator who advised that this number had been temporarily discontinued. SA [] asked if the telephone number 213-723-8472 was in operation and the operator advised that this number had likewise been temporarily discontinued. SA [] advised the operator that these were the telephone numbers of a business establishment and inquired if the operator had another number which would reach these telephone numbers, and she replied that she did not.

b6
b7c

On 8/12/70 at Los Angeles, California File # Los Angeles 165-3606
Los Angeles 165-275
by SA []jem Date dictated 8/13/70

FEDERAL BUREAU OF INVESTIGATION

1Date 8/13/70

At 11:30 a.m., telephone number [] was dialed by SA [] and this call was answered by an unknown male, []

b6
b7C

SA [] asked to speak to []. The unknown male replied that [] was not in the office.

The above telephone number has been previously determined to have been subscribed to by [] California, which is the business establishment of [], more commonly known as [].

On 8/13/70 at Los Angeles, California File # Los Angeles 165-3606
Los Angeles 165-275

by SA [] jem Date dictated 8/13/70

FEDERAL BUREAU OF INVESTIGATION

Date 8/11/70

Pursuant to a subpoena duces tecum issued by the United States District Court, Northern District of Illinois on May 9, 1970, the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois, provided the following toll records to telephone number [redacted] listed to [redacted]

b6
b7c

[redacted], Chicago, Illinois:

<u>Number</u>	<u>City</u>	<u>Dates</u>
[redacted]	St. Paul, Minn.	2/20, 24/70 3/2, 15, 26/70 4/16/70
	Milwaukee, Wisc.	2/19, 22, 26/70 3/3, 5 (4), 22 (2)/70 4/4/70
	Milwaukee, Wisc.	2/25, 26/70 3/24/70 4/16/70
	Milwaukee, Wisc.	3/4 (2), 15, 16, 22/70 4/13 (2)/70
	Milwaukee, Wisc.	4/6/70
	Milwaukee, Wisc.	4/8/70

On 8/7/70 at Chicago, Illinois File # 165-366

by SA [redacted] /MAH Date dictated 8/7/70

FEDERAL BUREAU OF INVESTIGATION

Date September 16, 19701

Pursuant to a subpoena duces tecum issued by the United States District Court, Northern District of Illinois, on July 7, 1970, the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois, provided the following toll records to telephone number [redacted] listed to [redacted]

b6
b7C

[redacted] Chicago, Illinois:

<u>Number</u>	<u>City</u>	<u>Dates</u>
[redacted]	St. Paul, Minnesota	5/7, 14/70 6/3, 12/70
	Milwaukee, Wisconsin	4/22, 28(2) 5/3/70
	Milwaukee, Wisconsin	5/5, 14, 15, 16, 19, 22(3), 29, 31(2) 6/2, 4, 5, 6, 13, 14, 15/70
	Milwaukee, Wisconsin	5/31/70
	Milwaukee, Wisconsin	5/31/70
	Milwaukee, Wisconsin	4/24, 26 5/18, 24, 31(2) 6/13/70
	Milwaukee, Wisconsin	4/19, 24(2), 27, 30 5/1, 17, 19, 22, 29, 31(2) 6/13, 17/70

On 9/16/70 at Chicago, Illinois File # CG 165-366
by SA [redacted]/car Date dictated 9/16/70

MI 165-45

VIII. JUDICIAL PROCEEDINGS
EASTERN DISTRICT OF WISCONSIN
MILWAUKEE, WISCONSIN

MI 165-45

On October 9, 1970, United States Attorney DAVID J. CANNON, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised that he had been contacted by Special Attorney [redacted] of the Chicago Strike Force Office on that date and that it had been decided that the facts of this case would be presented to a Federal Grand Jury on November 12, 1970.

b6
b7C

On the same date, Special Attorney [redacted] Chicago Strike Force Office, telephonically contacted the Milwaukee Office of the FBI to advise of his conversation with United States Attorney DAVID J. CANNON.

On October 21, 1970, Special Attorney [redacted] Chicago Strike Force, came to the Milwaukee Office of the FBI to begin preparations for the Federal Grand Jury proceedings which he stated would commence on November 12, 1970, inasmuch as November 11, 1970, is a Federal Holiday.

11/4/70

SPECIAL INVESTIGATIVE DIVISION

As a result of investigation of the largest bookmaking operation in the Milwaukee area controlled by La Cosa Nostra boss Balistrieri, our Milwaukee office expects indictments to be returned on 11/12/70 charging 6 Milwaukee gamblers and 2 California gamblers with interstate gambling activities and arrests will be made promptly. A number of uncooperative witnesses will at the same time be subpoenaed and the Milwaukee office desires authority to serve these subpoenas. Special Investigative Division, in view of the uncooperativeness of these witnesses and the expectation they will seek to avoid service of the subpoena, concurs that the Milwaukee office should be permitted to serve the subpoenas on these witnesses.

OK. N

Milwaukee has advised that additional indictments in this case are anticipated at a later date.

AAS:mfd

k ✓ WEL [signature] [signature] WTS

11/5/70

Airtel

~~REC-85~~

To: SACs, Milwaukee
Los Angeles
Springfield

~~REC-85~~

From: Director, FBI

EX-103/65-628-79

THOMAS JAMES MACHI, aka
ET AL
ITWI; ITAR - GAMBLING - CONSPIRACY
OO: Milwaukee

Reference is made to Milwaukee teletype captioned as above which was forwarded to the Bureau and Los Angeles, 11/4/70.

For information of the Springfield office in reference teletype, the Milwaukee office advised that instant case was to be presented to a Federal Grand Jury in Milwaukee, Wisconsin, on 11/10 - 12/70, at which time indictments would be sought against six Milwaukee gamblers and

b6
b7C

_____ Milwaukee requested advice as to whether or not any reason exists to delay return of indictments against _____.

The Bureau is unaware of any reason which would preclude any delay in return of indictments against _____ and _____ subsequent to 11/12/70, other than developments in connection with the current court-approved coverage by the Springfield office in the case captioned, _____ ITWI; _____, ITWI," which has a connection with _____ in California and the _____ in California, which _____ operates.

In the event the Springfield or Los Angeles offices have any reason indicating that indictments in this case should be delayed, Milwaukee and the Bureau should be immediately advised.

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

FJS:dlz
(8)

56 NOV 16 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 4 1970

TELETYPE

Mr. Tolson ☒
Mr. Sullivan ☒
Mr. Mohr ☒
Mr. Bishop ☒
Mr. Brennan CD ☒
Mr. Callahan ☒
Mr. Casper ☒
Mr. Conrad ☒
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Tavel ☒
Mr. Walters ☒
Mr. [unclear] ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

NR001 MI PLAIN

1158AM 11/4/70 URGENT MAB

TO: DIRECTOR (165-628)

LOS ANGELES (165-3606)

FROM: MILWAUKEE (165-45) (P) 2P

INTERSTATE TRANSPORTATION OF
WAGERING INFORMATION

INTERSTATE TRANSPORTATION
IN AID OF RACKETEERING

THOMAS JAMES MACHI, AKA; ET AL; ITWI; ITAR - GAMBLING -
CONSPIRACY, OO: MILWAUKEE.

FOR INFO BUREAU AND LOS ANGELES, INSTANT CASE TO BE
PRESENTED FGJ, MILWAUKEE, NOVEMBER TEN, ELEVEN, TWELVE NEXT,
AT WHICH TIME INDICTMENTS WILL BE SOUGHT AGAINST FOLLOWING
SUBJECTS:

THOMAS JAMES MACHI, ANTONINO MACHI, [REDACTED]

[REDACTED] AND [REDACTED]

ALL OF MILWAUKEE; AND, [REDACTED] AND [REDACTED]

[REDACTED], BOTH OF [REDACTED], CALIFORNIA.

ADDITIONAL INDICTMENTS ALSO CONTEMPLATED AT LATER DATE.

A NUMBER OF SUBPOENAS ARE BEING ISSUED FOR PERSONS
WHO, IT IS EXPECTED, WILL AVOID SERVICE OR MAY ACTUALLY
END PAGE ONE

REC 85

EX-10365-628-79

NOV 3 1970

900

PAGE TWO

RESIST SERVICE, AND SPECIAL ATTORNEY CHICAGO STRIKE FORCE
AND USA, MILWAUKEE, HAVE REQUESTED BUREAU ASSISTANCE IN
SERVING SAME. UACB, FBI MILWAUKEE WILL ASSIST IN SERVICE
OF SUBPOENAS. //

BUREAU ADVISE MILWAUKEE IF ANY REASON EXISTS TO DELAY
INDICTMENT OF [REDACTED].

b6
b7C

END

✓

DKN FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION

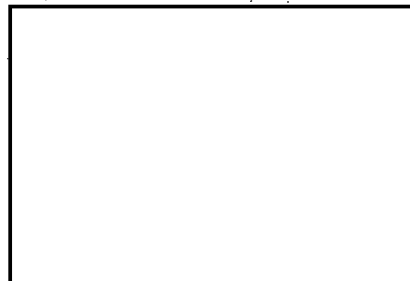
1Date 11/23/70

[redacted] was interviewed at [redacted] b6 b7C
Prior to commencing the interview, [redacted] was furnished with a Standard Warning and Waiver of Rights Form, which he read, stated he understood, but refused to sign.

[redacted] advised he has been acquainted with the MACHI family for many years, having attended high school with TOM MACHI. He denied any knowledge of the MACHIs being involved in gambling and insisted he, himself, is no longer engaged in any form of gambling. [redacted] was asked about [redacted], and he advised they were [redacted], a long-time friend of his. He stated that one of the boys was approximately 30, and the other approximately 28 years old; however, he stated that he had no knowledge of them being involved in any type of gambling. [redacted] expressed disappointment he had not been subpoenaed before a Federal Grand Jury probing gambling in Milwaukee during the period November 10-13, 1970, but directed he would not tell the Grand Jury any more than he stated above.

The following is a description of [redacted]

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes



On 11/17/70 at Milwaukee, Wisconsin File # MI 165-45

SAs [redacted]
by [redacted] Date dictated 11/23/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 165-45

On [redacted] Federal Grand Jury convened at Milwaukee, Wisconsin, at which time numerous witnesses were called. The Grand Jury adjourned on [redacted]

b3
b6
b7C

On November 30, 1970, the Federal Grand Jury re-convened at which time it returned a True Bill charging [redacted] with perjury in violation of Section 1621, Title 18, United States Code. A bench warrant was issued for his arrest.

FEDERAL BUREAU OF INVESTIGATION

Date 12/3/701

[redacted] was advised of the identities of Special Agents DENNIS CONDON and [redacted] and was advised by SA CONDON that he was under arrest for [redacted] to the Federal Grand Jury. [redacted] was advised of his rights by SA [redacted] and he declined to sign the Interrogation; Advice of Rights form furnished him, stating he understood his rights as contained on this form.

b3
b6
b7C

[redacted] was taken to the office of the United States Commissioner JOHN C. MC BRIDE, Milwaukee. Commissioner MC BRIDE fixed bond at \$2,500.00 and released [redacted] on his own recognizance.

[redacted] was then transported to the office of the United States Marshal, Milwaukee, where he was photographed and fingerprinted and was thereafter released.

Following [redacted] stating he understood his rights, SA's CONDON and [redacted] attempted to interview him regarding the matter in question. [redacted] advised he had no statement whatsoever to furnish the FBI.

The following description was obtained through observation and interview:

Name
Alias
Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Residence
Employment

On 11/30/70 at Milwaukee, WisconsinFile # MI 165-45by SA [redacted] and
SA DENNIS CONDON/(DC:rab) 18Date dictated 12/2/70

MI 165-45

On November 30, 1970, [redacted] appeared before United States Commissioner JOHN C. MC BRIDE and was released on a \$2500 personal recognizance bond.

b3
b6
b7c

On December 2, 1970, Special Attorney [redacted] Chicago Strike Force, advised that further indictments would be sought on December 4, 1970.

F B I

Date: 11/9/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (165-628)

FROM: SAC, LOS ANGELES (165-3606)

RE: THOMAS JAMES MACHI, aka;
ET AL
CR ITWI; ITAR - GAMBLING;
CONSPIRACY
OO: Milwaukee

Re Bureau airtel to Milwaukee dated 11/5/70
requesting Los Angeles to submit any reason why indictments
of [] and [] should be
delayed in Milwaukee.

At the present time, Los Angeles sees no reason why
indictments of the above individuals should be delayed.

- ② - Bureau
2 - Milwaukee (165-45)
2 - Springfield
2 - Los Angeles

WrW/bje
(8)

REC-84

EX-111

NOV 12 1970

NINE

b6
b7c

56 NOV 20 1970

Special Agent in Charge

Sent _____ M Per _____

Routing Slip

FD-4 (Rev. 12-22-69)

Date 11/24/70

To: ☒ Director (165-628) (RM)

Att.: _____ FILE MI 165-45

- ☐ SAC _____
- ☐ ASAC _____
- ☐ Supv. _____
- ☐ Agent _____
- ☐ SE _____
- ☐ IC _____
- ☐ CC _____
- ☐ Steno _____
- ☐ Clerk _____

Title THOMAS JAMES MACHI,
aka; ET AL
ITWI; ITAR - GAMBLING;
CONSPIRACY

OO: Milwaukee

RE: Report of SA [redacted]
[redacted] 10/26/70, at
Milwaukee.

b6
b7C

ACTION DESIRED

- | | |
|--|---|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> Open Case |
| <input type="checkbox"/> Assign _____ Reassign _____ | <input type="checkbox"/> Prepare lead cards |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Prepare tickler |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Return file |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Deadline passed | <input type="checkbox"/> See me |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Serial # _____ |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Send to _____ |
| <input type="checkbox"/> File | <input type="checkbox"/> Submit new charge out |
| <input type="checkbox"/> For information | <input type="checkbox"/> Submit report by _____ |
| <input type="checkbox"/> Handle | <input type="checkbox"/> Type |
| <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Leads need attention | |
| <input type="checkbox"/> Return with explanation or notation as to action taken. | |

*Call [redacted]
copy
corrected
11/24/70
rjc*

Attached hereto are appropriate number of copies of FD-302 regarding toll check, which FD-302 was inadvertently omitted from referenced report. It is requested this FD-302, which is numbered 94A, be inserted into referenced rep.

SAC EDWARD J. HAYES

Office MILWAUKEE

ENCLOSURE

See reverse side

22 NOV 30 '70

INCONS DEC 4 1970

RECEIVED
FBI
U.S. DEPT. OF JUSTICE
NOV 30 2 10 PM '70

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

RECEIVED
FBI
U.S. DEPT. OF JUSTICE
NOV 30 2 10 PM '70

CO: MEMPHIS

TO: DIRECTOR
FROM: SAC, MEMPHIS
SUBJECT: [illegible]

RE: [illegible]

INCONS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 18 1970

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Woods	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 004 MI PLAIN

3:45 PM URGENT 11/13/70 ATS

TO DIRECTOR (165-628)

LOS ANGELES (165-3606)

FROM MILWAUKEE (165-45) 2P

THOMAS JAMES MACHI, AKA, ET AL, ITWI; ITAR-GAMBLING;
CONSPIRACY. OO: MILWAUKEE.

RE MILWAUKEE TEL, NOV. FOUR LAST.

FOR INFO OF BUREAU AND LOS ANGELES, [REDACTED]

WITNESSES APPEARED BEFORE FGJ, MILWAUKEE, DURING PERIOD [REDACTED]

b3
b6
b7C

FGJ WILL

RECONVENE [REDACTED] AND APPROXIMATELY [REDACTED] ADDITIONAL

WITNESSES TO INCLUDE [REDACTED]

[REDACTED] INCLUDING [REDACTED] AND [REDACTED]

[REDACTED] WILL BE SUBPOENAED.

END PAGE ONE

REC-38

165-628-81

EX-111

NOV 17 1970

56 NOV 20 1970

11/13/70

PAGE TWO

MILWAUKEE WILL KEEP BUREAU AND LOS ANGELES ADVISED OF
DEVELOPMENTS THIS CASE.

UACB, MILWAUKEE WILL FORWARD SUBPOENAS FOR [REDACTED] AND
[REDACTED] VIA AIRTEL UPON RECEIPT AND
SUBPOENAS WILL BE SERVED BY BUAGNTS.

END

EBM

FBIWASH DC

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 17 1970

NR002 MI PLAIN

TELETYPE

727PM NITEL 11/17/70 LRK

TO DIRECTOR 165-628

FROM MILWAUKEE 165-45 2 P

THOMAS JAMES MACHI, AKA ET AL, ITWI; ITAR - GAMBLING;
CONSPIRACY, OO MILWAUKEE.

RE MILWAUKEE TEL TO DIRECTOR AND LOS ANGELES ELEVEN
THIRTEEN LAST.

SHELDON DAVIDSON, ATTORNEY IN CHARGE, STRIKE FORCE,
CHICAGO, ILLINOIS, TODAY REQUESTED SA [REDACTED]
OF THE MILWAUKEE OFFICE, TO BE PRESENT AT CONFERENCE
ELEVEN EIGHTEEN NEXT AT FEDERAL BUILDING, CHICAGO, ILLINOIS.
DAVIDSON ADVISED PREPARATIONS WILL BE MADE AT CONFERENCE

[REDACTED] PERSONS WHO
TESTIFIED BEFORE FEDERAL GRAND JURY, MILWAUKEE, IN
CONNECTION WITH INSTANT CASE, DURING PERIOD [REDACTED]

SA [REDACTED] HAS BEEN REQUESTED TO BRING BACKGROUND INFORMATION
FOR PROPOSED IMMUNITY GRANTS, AND BE AVAILABLE TO FURNISH OTHER
END PG ONE

Mr. Tolson
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Brennan CD
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Tele. Room
Miss Holmes
Miss Gandy

b3
b6
b7C

REC-34
EX-115

6 NOV 18 1970

53 NOV 24 1970

PG TWO

INFORMATION CONCERNING PROPOSED WITNESSES WHO WILL TESTIFY
IN GRAND JURY PROCEEDINGS, COMMENCING TWELVE ONE NEXT.

b6
b7C

IT IS ANTICIPATED SA [] WOULD ARRIVE CHICAGO
APPROXIMATELY ELEVEN THIRTY AM, AND RETURN MILWAUKEE THAT
EVENING.

UACB SA [] WILL ATTEND CONFERENCE CHICAGO, ILL.
ELEVEN EIGHTEEN NEXT.

END

THAT IS ALL ACK PLA

79
11/23/70
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 23 1970
WL
TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD _____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR001 MI PLAIN

632 PM NITEL 11/23/70 ATS

TO DIRECTOR (165-628)

FROM MILWAUKEE (165-45) 2P

THOMAS JAMES MACHI, AKA ET AL, ITWI; ITAR - GAMBLING;
CONSPIRACY; OO: MILWAUKEE

REMITEL TO BUREAU, NOVEMBER SEVENTEEN LAST.

FOR INFORMATION OF BUREAU AND LOS ANGELES, CONFERENCE HELD
WITH STRIKE FORCE ATTORNEYS, NOVEMBER EIGHTEEN AND NINETEEN LAST,
AT WHICH TIME DECIDED [REDACTED]

[REDACTED] WITNESSES TO BE SUBPOENAED FOR GRAND
JURY, COMMENCING [REDACTED] SUBPOENA OF DEFENDANTS
NO LONGER PLANNED.

FIRST BUSINESS BEFORE FEDERAL GRAND JURY, NOVEMBER THIRTY
NEXT, WILL BE [REDACTED]

LAST. MILWAUKEE ANTICIPATES INDICTMENTS TO BE RETURNED END OF
FIRST WEEK OF DECEMBER.

END PAGE ONE

REC-51

165-628-83
NOV 24 1970

EX-115

57 NOV 30 1970

PAGE TWO

MILWAUKEE WILL KEEP BUREAU AND LOS ANGELES ADVISED OF
DEVELOPMENTS.

AIRMAIL COPY BEING FURNISHED LOS ANGELES.

END

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/23/70

FROM : SAC, MILWAUKEE (66-882) (P)

SUBJECT: TITLE III
OF THE OMNIBUS CRIME CONTROL AND
SAFE STREETS ACT OF 1968

ReBulet to Albany, 11/4/70; and Bureau airtel to
Milwaukee, 11/20/70.

b6
b7c

Enclosed for the Bureau are the original and one copy
of Form 2 pertaining to authorized Title III electronic
surveillance by the Milwaukee Division in the case entitled,
"[redacted]; ETAL; ITWI; ITAR - GAMBLING, CONSPIRACY,"
(Bufile 165-628) (MI File 165-45).

It is noted that portion of the form pertaining to
results of the interception has not been completed as these
figures were not available at the time this form was being
prepared. It is anticipated Federal Grand Jury indictments
will be returned in this matter during December, 1970, and a
supplemental Form 2 will be submitted as these results become
known.

2 - Bureau (Encls. 2)
2 - Milwaukee (1-66-882)
(1-165-45)

2 encls removed
+ filed Room 1533

DEB/kdb
(4)

EX-106

REC-43

165-628-84

9 NOV 30 1970

ENCLOSURE

59 DEC 4 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/3/70	INVESTIGATIVE PERIOD 10/16/70 - 12/2/70	b6 b7c
TITLE OF CASE ANTONINO MACHI, aka; THOMAS JAMES MACHI, aka; [redacted], aka; [redacted], aka		REPORT MADE BY SA [redacted]		TYPED BY kdb
		CHARACTER OF CASE ITWI; ITAR - GAMBLING - CONSPIRACY PERJURY		

REFERENCES: Milwaukee report of SA [redacted] 10/26/70.
Milwaukee teletypes to Director, 11/4/70, 11/13/70, 11/17/70,
and 11/23/70.

ADMINISTRATIVE:

It is noted that the investigative period of this report overlaps that of rerep. This is due to receipt of investigation subsequent to dictation of rerep.

On 11/30/70, Special Attorney [redacted] Chicago Strike Force, advised that the U. S. Department of Justice had decided against indictment of [redacted] and [redacted] in that they did not participate sufficiently in the gambling conspiracy in Milwaukee. The Department according to [redacted] will indict [redacted] and [redacted] in Los

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		

APPROVED	SPECIAL AGENT IN CHARGE
COPIES MADE	
3 - Bureau (165-628) (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) (RM) 1 - Los Angeles (165-3606) (Info) (RM) 2 - Milwaukee (165-45)	

DO NOT WRITE IN SPACES BELOW

165-628-85	REG-77
70 DEC 7 1970	EX-105
51 DEC 8 3 11 1970 NIE STAT. SECT. EBI	

Dissemination Record of Attached Report				
Agency				
Request Recd.	2	CC. AAG. Criminal Division, Organized Crime & Racketeering Section, Room 2749		
Date Fwd.				
How Fwd.				
By				

Notations
DEC 8 3 11 1970
NIE
STAT. SECT.
EBI

53 DEC 10 1970

COVER PAGE

MI 165-45

Angeles based on information developed in instant case.

On 10/16/70, [redacted] advised he was at [redacted] office.
On [redacted]

b6
b7C
b7D

On 10/23/70, [redacted] advised that the members of the gambling community in Milwaukee were extremely upset by the recent FBI searches of [redacted] and THOMAS MACHI. They are all concerned as to what will take place in the future regarding the searches and also due to the fact that this is the first gambling case in the Milwaukee area wherein electronic surveillance was utilized by the Government.

The PC advised he did not know if [redacted] was still operating as a bookmaker but was aware that [redacted] and [redacted] in bookmaking operations in the past before [redacted] TONY MACHI.

On 10/30/70, [redacted] said that on 10/25/70 he was [redacted]

B
COVER PAGE

MI 165-45

[REDACTED]

b6
b7C
b7D

The following investigation was conducted by the Chicago Office:

On 10/19/70, [REDACTED] United States Post Office 4950 West Armitage, advised that [REDACTED] submitted a change of address to [REDACTED], effective 8/10/70.

On 10/21/70, [REDACTED] United States Post Office 4 Dearborn Station, advised that [REDACTED] had submitted a change of address on 9/14/70. His mail is to be forwarded to [REDACTED]

An information copy of this report is being disseminated to the Los Angeles Office in view of their interest in [REDACTED] dba [REDACTED]

It is noted that no leads are being set out for auxiliary offices in this report. Leads will be set out by separate communications at the time they arise.

LEAD:

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report prosecutive action and other pertinent developments.

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge, AIC,
Chicago Field Office, SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]
Date: December 3, 1970

Office: MILWAUKEE

Field Office File #: MI 165-45

Bureau File #: 165-628

b3
b6
b7C

Title: ANTONINO MACHI;
THOMAS JAMES MACHI;
[REDACTED]

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING -
CONSPIRACY
Synopsis: PERJURY

Investigation in connection with possible bettors by Chicago Division set forth. Interviews conducted with possible bettors, Milwaukee, set forth. Laboratory report set forth. On 11/10/70, FGJ convened, and numerous bettors and other witnesses subpoenaed. FGJ adjourned [REDACTED] and re-convened [REDACTED]. FGJ returned True Bill 11/30/70 charging [REDACTED] with perjury in violation of Section 1621, Title 18, USC. [REDACTED] arrested same date by BuAgents and appeared before USC and released on \$2500 personal recognizance bond. Investigation continuing, and further indictments will be sought on 12/4/70.

-P-

Details: At Chicago, Illinois

FEDERAL BUREAU OF INVESTIGATION

Date 10/28/70

1.

[redacted] was contacted and offered the following information:

b6
b7C

He is employed by the [redacted] in Cleveland, Ohio, and he is their [redacted]. He travels between Chicago and Milwaukee, Wisconsin, frequently and when in Milwaukee stays at the Sheraton Hotel. He has known THOMAS JAMES MACHI for approximately six years and believes that they first met at Fazio's Bar and Restaurant located at 11th and Main in Milwaukee. He also knows MACHI's brothers and believes at one time the three of them owned a homosexual bar in Milwaukee. [redacted] stated that he had a vague idea that the MACHI's were involved in gambling activity, however, they never discussed their business in front of him. [redacted] stated that he himself has nothing to do with any gambling activity.

[redacted] stated that MACHI frequently comes to football games in the Chicago area and this maybe why MACHI had his old address on [redacted], however, [redacted] cannot remember giving MACHI this address. [redacted] has never been to MACHI's residence in Milwaukee and MACHI has never visited [redacted] while he was in Chicago. [redacted] further advised that he knows no one by the name of [redacted].

The following description of [redacted] was taken from observation and interview:

On 10/19/70 at [redacted] Illinois File # CG 165-366

by SA [redacted]:nmc Date dictated 10/22/70

2
CG 165-366

Name
Also Known As
Address

Telephone
Date of Birth
Place of Birth
Height
Weight
Eyes
Hair



b6
b7c

CG 165-366

LMF:nmc

1

On October 16, 1970, SC [] caused a search of the Chicago Credit Bureau regarding [] with negative results.

b6
b7C

On October 16, 1970, SC [] was advised by the Chicago Police Department that their office has two records regarding [].

On May 1, 1965, [] was arrested by the Chicago Police for a traffic violation and driving under the influence of alcohol. His address was listed as [] Chicago, Illinois.

On January 30, 1970, [] was arrested by the Chicago Police for a traffic violation, and the report stated that [] had been drinking.

No disposition sheet was shown for either of the above arrests. The following description was obtained from the Police Department files:

Name
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Eyes
Hair
Complexion
Occupation

--

CG 165-366

LMF:nmc

2

Residence

Vehicle

Illinois License



b6
b7C

MI 165-45

At Milwaukee, Wisconsin

FEDERAL BUREAU OF INVESTIGATION

10/30/70

Date

1
[redacted] Milwaukee, Wisconsin. was interviewed on October 23, 1970, at [redacted] Milwaukee, Wisconsin.

b6
b7C

[redacted] was advised by SA [redacted] he was not required to make any statement, and any statement that he did make could be used against him in a court of law, that if he wished to confer with an attorney, he was welcome to do so and to have him present during the course of the interview.

[redacted] stated he had read in local newspapers of the fact that [redacted] and THOMAS MACHI were searched by FBI Agents in connection with official Federal search warrants during which gambling records were seized.

He stated [redacted] and also knows THOMAS MACHI and TONY MACHI. He indicated [redacted] occasionally stops at La Veer's Tavern for a drink; however, he does not take bets at the Tavern and has had no gambling associations with [redacted] or THOMAS and TONY MACHI.

On 10/23/70 at Milwaukee, Wisconsin File # MI 165-45

SAs [redacted] and [redacted]
by [redacted] /kdb Date dictated 10/26/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 10/30/70

On October 23, 1970, [redacted] was interviewed at [redacted] Milwaukee, Wisconsin.

b6
b7C

[redacted] was furnished with a Standard Waiver of Rights Form, which he read and refused to sign.

[redacted] indicated that he is known by the nickname [redacted] because of his [redacted]. He said he has known [redacted], THOMAS MACHI, and TONY MACHI [redacted] for many years, [redacted]

He indicated [redacted]

[redacted] indicated he last saw [redacted] and [redacted], TONY MACHI, at a recent Italian reunion held at the Pfister Hotel. [redacted] denied making any telephone calls to [redacted], during which he placed bets on horse races. He indicated that he on occasion has gone to the race tracks outside of Chicago, Illinois, but denied making any bets on horse races other than at the race tracks.

On 10/23/70 at Milwaukee, Wisconsin File # MI 165-45

SAs [redacted] and [redacted] by [redacted] /kdb Date dictated 10/26/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date November 4, 1970

[redacted] was interviewed at his residence, [redacted] Wisconsin. [redacted] was advised of the nature of the interview concerning possible gambling affiliations between himself and THOMAS J. MACHI and [redacted].

b6
b7C

[redacted] was then advised of his rights via an Advice of Rights Form. After reading the Advice of Rights Form [redacted] stated he fully understood his rights and did not care to answer any questions at this time.

The interview was immediately terminated.

On 11-3-70 at [redacted] Wisconsin File # MI 165-45

by SA [redacted] and
SA [redacted] /gms Date dictated 11-4-70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/12/70

[redacted]
[redacted] Wisconsin, [redacted]
[redacted] Wisconsin, was interviewed on November 12, 1970, in the presence of his attorney, [redacted] office, [redacted] Milwaukee, Wisconsin.

b6
b7C
b7D

[redacted] was furnished with the standard advice of rights form by Special Agent [redacted] and after reading this form, [redacted] indicated he understood what the form contained, but declined to sign the form.

[redacted] was shown photographs of THOMAS JAMES MACHI, [redacted] and ANTONINO MACHI, also known as [redacted] [redacted] identified the photograph of THOMAS MACHI as the only one of the above three that he recognized.

On 11/12/70 at Milwaukee, Wisconsin

File # MI 165-45

by SA DENNIS CONDON and
SA [redacted] bkc/mw

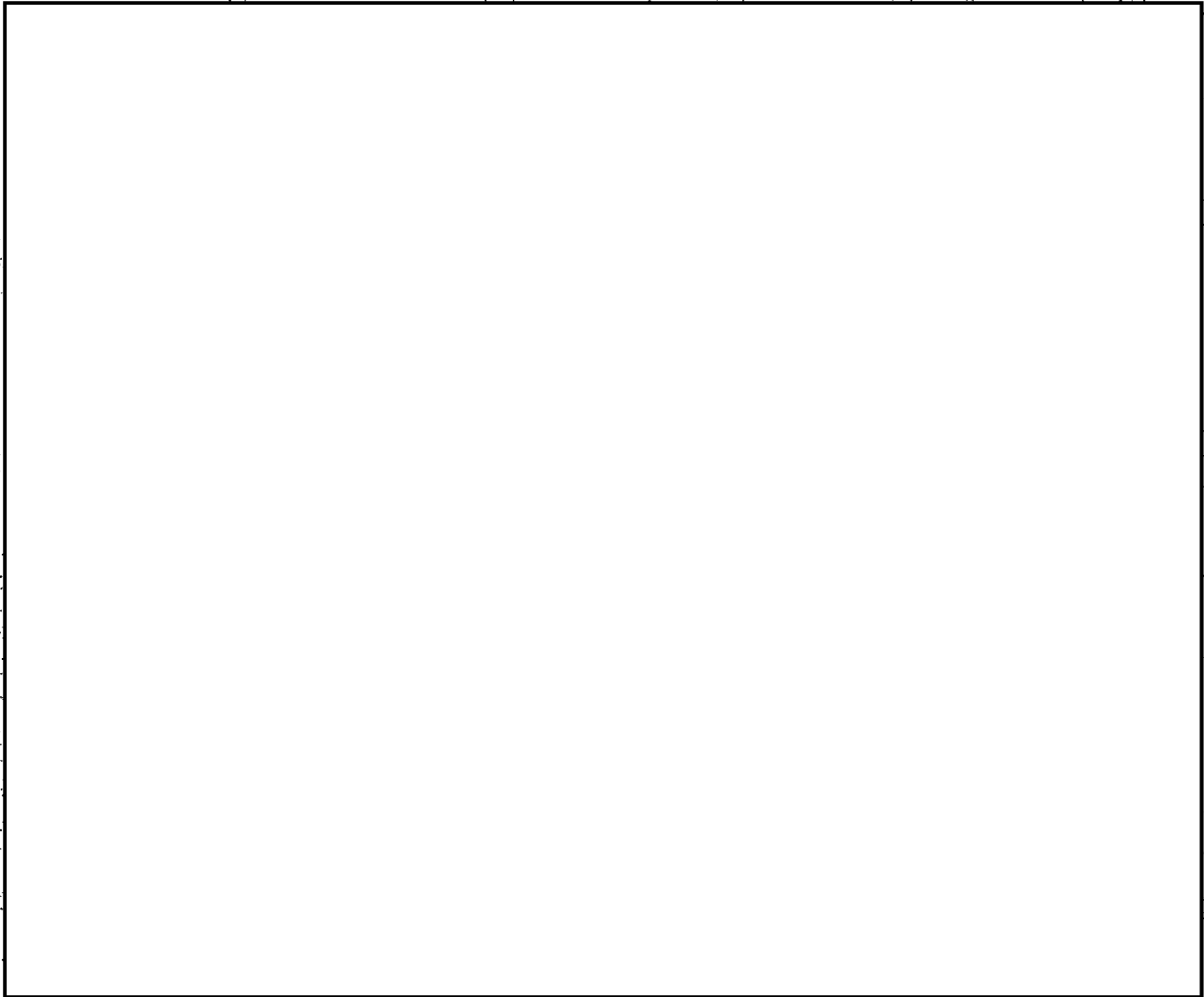
Date dictated 11/12/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 165-45

2

b6
b7C
b7D



[redacted] said he never visited THOMAS MACHI or
[redacted] at their homes and did not know where they
resided. He did not know [redacted] last name was [redacted]

[redacted] said he read about the search warrants
which were served on [redacted] and THOMAS MACHI by the FBI

MI 165-45

3

b6
b7C
b7D

[redacted] said that he is reluctant to testify to the above information before a Federal Grand Jury because of some very important [redacted]
[redacted] however, he would be willing to testify to the above information in open court at a trial.

MI 165-45

4

[redacted] said he was not aware of the identities of anyone else who was betting with the MACHIs, but did know some of the individuals who were identified as also being witnesses for the current Federal Grand Jury.

b6
b7C
b7D

The Attorney General

December 8, 1970

Director, FBI

1 - Mr. Sullivan
1 - Mr. Bishop
1 - Mr. Soyars
1 - Mr. Gale
1 - Mr. Staffeld
1 - Mr. Stefanak

THOMAS JAMES MACHI;
ANDREW JOSEPH MACHI
AND OTHERS

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
INTERSTATE TRANSMISSION OF WAGERING INFORMATION; CONSPIRACY

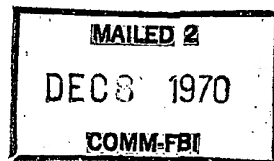
Reference is made to my letter dated September 29, 1970, captioned as above, advising that our Milwaukee office, on September 25, 1970, conducted raids on the Machi gambling group which operates the largest bookmaking enterprise in the Milwaukee, Wisconsin, area.

On Friday, December 4, 1970, a Federal Grand Jury in Milwaukee, Wisconsin, returned an eight-count indictment charging six subjects with violation of Sections 1952 and 371, Title 18, United States Code. All six subjects were arrested on December 4, 1970, and each released on \$5,000 personal recognizance bond.

The above is being furnished for your information.

1 - The Deputy Attorney General

1 - Assistant Attorney General
Criminal Division



DEC 8 1970

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

NOTE: See Milwaukee teletype to the Bureau dated 12/3/70, and note attached thereto stating that the Attorney General would be advised following the arrests in this case.

FJS:rad
(11)

MAIL ROOM ☐

TELETYPE UNIT ☐

67 DEC 9 - 1970

REC'D-READING ROOM
FBI
DEC 8 9 28 AM '70

1100
129 10
LW
per chub

RECEIVED DIRECTOR, DEPT. OF JUSTICE
F.B.I.
DEC 7 2 52 PM '70

DEC 8 10 01 AM '70
DEC 7 12 19 PM '70

REC'D SULLIVAN
FBI JUSTICE

RECEIVED-GALE
DEC 7 1970

REC'D-J-TOLSON
FBI

DEC 7 4 15 PM 1970

REC
1970

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 62

Page 12 ~ Duplicate

Page 13 ~ Duplicate

Page 14 ~ Duplicate

Page 15 ~ Duplicate

Page 16 ~ Duplicate

Page 17 ~ Duplicate

Page 18 ~ Duplicate

Page 19 ~ Duplicate

Page 20 ~ Duplicate

Page 21 ~ Duplicate

Page 22 ~ Duplicate

Page 23 ~ Duplicate

Page 24 ~ Duplicate

Page 25 ~ Duplicate

Page 26 ~ Duplicate

Page 27 ~ Duplicate

Page 28 ~ Duplicate

Page 29 ~ Duplicate

Page 30 ~ Duplicate

Page 31 ~ Duplicate

Page 32 ~ Duplicate

Page 33 ~ Duplicate

Page 34 ~ Duplicate

Page 35 ~ Duplicate

Page 36 ~ Duplicate

Page 37 ~ Duplicate

Page 38 ~ Duplicate

Page 39 ~ Duplicate

Page 40 ~ Duplicate

Page 41 ~ Duplicate

Page 54 ~ b3, b6, b7C

Page 55 ~ b3, b6, b7C

Page 56 ~ b3, b6, b7C

Page 59 ~ b3, b6, b7C

Page 60 ~ b3, b6, b7C

Page 65 ~ b3, b6, b7C

Page 66 ~ b3, b6, b7C

Page 67 ~ b3, b6, b7C

Page 68 ~ b3, b6, b7C

Page 69 ~ b3, b6, b7C

Page 70 ~ b3, b6, b7C

Page 75 ~ b3, b6, b7C

Page 76 ~ b3, b6, b7C

Page 81 ~ b3, b6, b7C

Page 82 ~ b3, b6, b7C
Page 93 ~ b3, b6, b7C
Page 94 ~ b3, b6, b7C
Page 209 ~ b6, b7C, b7D
Page 214 ~ b6, b7C, b7D
Page 215 ~ b6, b7C, b7D
Page 218 ~ b6, b7C, b7D
Page 221 ~ b6, b7C, b7D
Page 223 ~ b6, b7C, b7D
Page 226 ~ b6, b7C, b7D
Page 229 ~ b6, b7C, b7D
Page 230 ~ b6, b7C, b7D
Page 233 ~ b6, b7C, b7D
Page 234 ~ b6, b7C, b7D
Page 237 ~ b6, b7C, b7D
Page 240 ~ b6, b7C, b7D
Page 254 ~ b3
Page 255 ~ b3